

## 363a(ef)

**Annual Return** 

Company Name:

**LEGSUN LIMITED** 

Company Number:

01104592

Received for filing in Electronic Format on the: 21/07/2006

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Company Details

Period Ending: 20/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

51 SPRINGVALE INDUSTRIAL GROVE HOUSE

ESTATE 3 PARK GROVE

CWMBRAN CARDIFF

GWENT SOUTH GLAMORGAN

NP44 5BB CF10 3BL

Details of Officers of the Company

Company Secretary:

Name: DAVID NEIL JENKINS Address: 21 MYRTLE DRIVE

ROGERSTONE NEWPORT

GWENT NP10 9EA

Not Applicable

Director 1:

Name: DAVID NEIL JENKINS Address: 21 MYRTLE DRIVE

Date of Birth:16/09/1965ROGERSTONENationality:BRITISHNEWPORT

Occupation: ELECTRICAL ENGINEER GWENT NP10 9EA

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Director 2:

Name: JEREMY COLIN Address: 5 TALIESIN CLOSE

WHITEHEAD ROGERSTONE 08/05/1964 NEWPORT

Date of Birth:08/05/1964NEWPORTNationality:BRITISHGWENT NP10 0DD

Occupation: **ELECTRICAL ENGINEER** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 49 GBP49

TOTALS 49 GBP49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 20/07/2006

Name: DAVID NEIL JENKINS

Address: 21 MYRTLE DRIVE

ROGERSTONE NEWPORT NP10 9EA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/07/2006 Authenticated: Yes (E/W)