



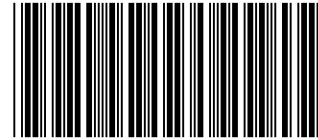
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Companies House
— for the record —

Annual Return

Company Name: LEGSUN LIMITED

Company Number: 01104592



XWLRCU9K

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: 20/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

51 SPRINGVALE INDUSTRIAL
ESTATE
CWMBRAN
GWENT
NP44 5BB

GROVE HOUSE
3 PARK GROVE
CARDIFF
SOUTH GLAMORGAN
CF10 3BL

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID NEIL JENKINS

Address: 5 VIADUCT WAY
BASSALEG
NEWPORT
GWENT NP10 8FN

Director 1:

Name: DAVID NEIL JENKINS
Date of Birth: 16/09/1965
Nationality: BRITISH
Occupation: ELECTRICAL ENGINEER

Address: 5 VIADUCT WAY
BASSALEG
NEWPORT
GWENT NP10 8FN

Director 2:

<i>Name:</i>	JEREMY COLIN WHITEHEAD	<i>Address:</i>	5 TALIESIN CLOSE ROGERSTONE NEWPORT GWENT NP10 0DD
<i>Date of Birth:</i>	08/05/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ELECTRICAL ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	49	GBP49
TOTALS	49	GBP49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, 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 20/07/2007

Name: **DAVID NEIL JENKINS**

Address: **21 MYRTLE DRIVE
ROGERSTONE NEWPORT NP10 9EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**