



Companies House

— for the record —

363a^(ef)

Annual Return



XDWPCDH1

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **LEGSUN LIMITED**

Company Number: **01104592**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**51 SPRINGVALE
INDUSTRIAL ESTATE
CWMBRAN
GWENT
NP44 5BB**

*Register of
Members Address:*

**GROVE HOUSE 3 PARK
GROVE
CARDIFF
SOUTH GLAMORGAN
CF10 3BL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID NEIL JENKINS**

Address: **10 VIADUCT CLOSE
BASSALEG
NEWPORT
GWENT
NP10 8FN**

Director 1 :

Name: **MR DAVID NEIL JENKINS**

Address: **10 VIADUCT CLOSE
BASSALEG
NEWPORT
GWENT
NP10 8FN**

Date of Birth: **16/09/1965** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

Director 2 :

Name: **JEREMY COLIN
WHITEHEAD**

Address: **5 TALIESIN CLOSE
ROGERSTONE
NEWPORT
GWENT
NP10 0DD**

Date of Birth: **08/05/1964** *Nationality:* **British**

Occupation: **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
<i>TOTALS</i>		
	49	GBP49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 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 20/07/2009

Name: **DAVID NEIL JENKINS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**