



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEGSUN LIMITED**

Company Number: **01104592**

Date of this return: **20/07/2014**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **51 SPRINGVALE INDUSTRIAL ESTATE
CWMBRAN
GWENT
NP44 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

Service Address: **51 SPRINGVALE INDUSTRIAL ESTATE
CWMBRAN
GWENT
NP44 5BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID NEIL**

Surname: **JENKINS**

Former names:

Service Address: **10 VIADUCT CLOSE
BASSALEG
NEWPORT
GWENT
NP10 8FT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT GWILYM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/07/1951** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JEREMY COLIN**

Surname: **WHITEHEAD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
34 shares transferred on 2014-02-14

Name: **DAVID JENKINS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
15 shares transferred on 2014-02-14

Name: **T JENKINS**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **DAWNUS DEVELOPMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.