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Annual Return

Company Name:

LEGGETT ENGINEERING LIMITED

Company Number:

02020844

Received for filing in Electronic Format on the: 20/12/2006

YRN2Y IV

Company Details

Period Ending: 14/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

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

56A LONDON ROAD At Registered Office APSLEY HEMEL HEMPSTEAD

HERTFORDSHIRE

HP3 9SB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN ERNEST LEGGETT Address: 4 HEATH BROW

BOXMOOR

HEMEL HEMPSTEAD

HERTFORDSHIRE HP1 1JL

Director 1:

Name: ANTONIA LEGGETT Address: 35 SQUIRREL CLOSE

Date of Birth: **26/10/1983 FIELDS END**

Nationality: BRITISH HEMEL HEMPSTEAD

Occupation: CLERICAL ASSISTANT HERTFORDSHIRE HP1 2TL

Director 2:

Occupation:

Name: MR JOHN ERNEST Address: 4 HEATH BROW

LEGGETT BOXMOOR

Date of Birth: 13/05/1953 HEMEL HEMPSTEAD

Nationality: BRITISH HERTFORDSHIRE HP1 1JL

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

MECHANICAL ENGINEER

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/12/2006

Name: JOHN ERNEST LEGGETT

Address: 4 HEATH BROW, BOXMOOR

HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1JL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2006 Authenticated: Yes (E/W)