

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/02/2008

Company Name: LEGGETT ENGINEERING LIMITED

Company Number: 02020844

Company Details

Period Ending: 14/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

29 BRANKSOME CLOSE HEMEL HEMPSTEAD HERTS HP2 7AG

Details of Officers of the Company

Company Secretary 1:

Name: MR JOHN ERNEST LEGGETT Address: 29 BRANKSOME CLOSE

HEMEL HEMPSTEAD HERTFORDSHIRE

HP2 7AG

Director 1:

Name: MR JOHN ERNEST LEGGETT Address: 29 BRANKSOME CLOSE

HEMEL HEMPSTEAD HERTFORDSHIRE

HP2 7AG

Date of Birth: Nationality: Occupation:

13/05/1953 BRITISH MECHANICAL ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 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 14/12/2007

Name: JOHN ERNEST LEGGETT

29 BRANKSOME CLOSE

HEMEL HEMPSTEAD HERTFORDSHIRE

ENGLAND HP2 7AG

Authorisation

Authoriser Designation: director Date Authorised: 27/02/2008 Authenticated: Yes (E/W)