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Annual Return

Company Name:

LEGALFOLD LIMITED

Company Number:

03846705

Received for filing in Electronic Format on the: 26/10/2006

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

FIRST FLOOR **41 CHALTON STREET**

LONDON NW1 1JD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

CR SECRETARIES LIMITED Name:

Address: FIRST FLOOR

> 41 CHARLTON STREET LONDON NW1 1JD

Director 1:

Name: MR JESSE GRANT HESTER Address: **FLAT 5111**

Date of Birth: 29/08/1976 Nationality: **BRITISH**

GOLDENS SANDS NO. 5

Occupation: **CONSULTANT** P O BOX 9168 MANKHOL

DUBAI U.A.E.

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2006

Name: CAPITAL NOMINEES LIMITED

Address: FIRST FLOOR

41 CHALTON STREET LONDON NW1 1JD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/10/2006 Authenticated: Yes (E/W)