



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1FE2XTV

Company Name: **LEGAL OBJECTS LIMITED**

Company Number: **04485473**

Date of this return: **15/08/2012**

SIC codes: **62012**

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

Situation of Registered Office: **66 GLOUCESTER AVENUE
LONDON
NW1 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT BENJAMIN**

Surname: **ULPH**

Former names:

Service Address: **FLAT 4 66 GLOUCESTER AVENUE
LONDON
NW1 8JD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL SYDNEY**

Surname: **ULPH**

Former names:

Service Address: **LUTTRELLS GRANGE LANE
LITTLE DUNMOW
ESSEX
ENGLAND
CM6 3HY**

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

Date of Birth: **06/02/1938** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT BENJAMIN**

Surname: **ULPH**

Former names:

Service Address: **FLAT 4 66 GLOUCESTER AVENUE
LONDON
NW1 8JD**

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

Date of Birth: **16/10/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT BENJAMIN ULPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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