



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **LEGAL EASE (UK) LIMITED**

Company Number: **05109031**

Company Details

Period Ending: **22/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WELLESLEY HOUSE 7
CLARENCE PARADE
CHELTENHAM
GL50 3NY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WHBC NOMINEE SECRETARIES LIMITED** *Address:* **WELLESLEY HOUSE 7 CLARENCE PARADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 3NY**

Director 1 :

Name: **STEPHEN JAMES DRURY** *Address:* **SHIPTON LEYS COTTAGE HIGH STREET, SHIPTON UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
OX7 6DG**

Date of Birth: **06/08/1953** *Nationality:* **BRITISH** *Occupation:* **MEDIATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 22/04/2008

Name:

PAMELA BROWN

Address:

**SHIPTON LEYS COTTAGE HIGH STREET
SHIPTON UNDER WYCHWOOD
OXFORDSHIRE
OX7 6DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**