

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

FLEET LEGAL LIMITED

Company Number:

05120241

Received for filing in Electronic Format on the: 27/04/2007



Company Details

Period Ending: 22/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6321

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

ST GEORGES HOUSE 215-219 CHESTER ROAD

**MANCHESTER LANCASHIRE** 

M15 4JE

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: IAIN CAMPBELL BURNS Address: **DURBROOK HOUSE** 

HORSLEYGATE LANE,

HOLMESFIELD **DRONFIELD** 

**DERBYSHIRE S18 7WD** 

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Director 1:

Name: IAIN CAMPBELL BURNS Address: DURBROOK HOUSE

Date of Birth: 22/11/1958 HORSLEYGATE LANE,

Nationality:BRITISHHOLMESFIELDOccupation:SOLICITORDRONFIELD

**DERBYSHIRE S18 7WD** 

Director 2:

Name: CHRISTOPHER JOHN Address: RIGGOTTS

DAWSON RIGGOTTS LANE, WALTON

Date of Birth: 30/12/1957 CHESTERFIELD

Nationality: BRITISH DERBYSHIRE S42 7LB

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 22/04/2007, 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 22/04/2007

Name: IAIN CAMPBELL BURNS

Address: **DURBROOK HOUSE** 

HORSLEYGATE LANE, HOLMESFIELD

**DRONFIELD** 

**DERBYSHIRE S18 7WD** 

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Shareholding 2:

1 ORDINARY Shares held as at 22/04/2007

Name: CHRISTOPHER JOHN DAWSON

Address: RIGGOTTS

RIGGOTTS LANE

WALTON

CHESTERFIELD DERBYSHIRE

**UNITED KINGDOM S42 7LB** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/04/2007 Authenticated: Yes (E/W)