



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **FLEET LEGAL LIMITED**

Company Number: **05120241**

Company Details

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

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

Principal Business Activities:

SIC codes:

6321

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITE HART HOUSE
HIGH STREET
LIMPSFIELD
SURREY
RH8 0DT**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS PAUL TILLEY**

Address: **2 HEYWOOD COTTAGES
KINGTON ST MICHAEL
CHIPPENHAM
WILTSHIRE
SN14 6LS**

Director 1 :

Name: **MARK BENTLEY JACKSON**

Address: **ROSEWOOD MANOR LOVES HILL
TIMSBURY
BATH
BA2 0EU**

Date of Birth:

04/11/1956

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE OFFICER

Director 2 :

Name: **DAVID ELLIOTT LINDSAY**

Address: **ST. MARTINS FARM THICKWOOD
LANE, COLERNE
CHIPPENHAM
WILTSHIRE
SN14 8BN**

Date of Birth:

01/07/1962

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

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 Shares held as at 22/04/2008

Name: **CHRISTOPHER JOHN DAWSON**
Address: **RIGGOTTS RIGGOTTS LANE, WALTON**
CHESTERFIELD
DERBYSHIRE
S42 7LB

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2008

Name: **IAIN CAMPBELL BURNS**
Address: **DURBROOK HOUSE HORSLEYGATE LANE, HOLMESFIELD**
DRONFIELD
DERBYSHIRE
S18 7WD

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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