



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2009**

Company Name: **FLEET LEGAL LIMITED**

Company Number: **05120241**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

6321

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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 ANDREW ADAMS**

Address: **2 SWAN COURT
1 BOOTH'S PLACE
LONDON
W1T 3AF**

Date of Birth: **11/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES ROGER LAMBERT**

Address: **37 ST JAMES PARADE
BATH
BANES
BA1 1UH**

Date of Birth: **30/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MARTIN WARD**

Address: **72 GREAT PULTENEY STREET
BATH
AVON
BA2 4DL**

Date of Birth: **08/02/1967** Nationality: **BRITISH**

Occupation: **MANAGING 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 22/04/2009 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 22/04/2009

Name: **CHRISTOPHER JOHN DAWSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name:

IAIN CAMPBELL BURNS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2009**

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