



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **FLEET LEGAL LIMITED**

Company Number: **05120241**

Date of this return: **22/04/2010**

SIC codes: **6321**

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

Situation of Registered Office: **PINESGATE LOWER BRISTOL ROAD
BATH
BA2 3DP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **TILLEY**

Former names:

Service Address: PINESGATE LOWER BRISTOL ROAD
BATH
BANES
BA2 3DP

Company Director I

Type: Person

Full forename(s): MARTIN

Surname: WARD

Former names:

Service Address: PINESGATE LOWER BRISTOL ROAD
BATH
BANES
BA2 3DP

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: MANAGING DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **WARDLE**

Former names:

Service Address: **PINESGATE LOWER BRISTOL ROAD
BATH
BANES
BA2 3DP**

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

Date of Birth: **12/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY HAS ONLY ONE CLASS OF ORDINARY SHARES. ALL SHARES HAVE EQUAL VOTING RIGHTS; EQUAL RIGHTS IN RESPECT OF DIVIDENDS; EQUAL RIGHTS AS RESPECTS CAPITAL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/04/2010

Name: **CHRISTOPHER JOHN DAWSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/04/2010

Name: **IAIN CAMPBELL BURNS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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