



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE6RCTFS**

*Company Name:* **LEGAL PROJECT SERVICES LIMITED**

*Company Number:* **05424546**

*Date of this return:* **14/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **14 TWINING BROOK ROAD  
CHEADLE HULME  
CHEADLE  
CHESHIRE  
SK8 5PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HARRY**

*Surname:* **HAGUE**

*Former names:*

*Service Address:* **59 THE MOORS  
KIDLINGTON  
OXFORD  
OXFORDSHIRE  
OX5 2AQ**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **GILLIAN**

*Surname:*                **HAGUE**

*Former names:*

*Service Address:*        **14 TWINING BROOK ROAD**  
                                 **CHEADLE HULME**  
                                 **CHEADLE**  
                                 **CHESHIRE**  
                                 **SK8 5PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 2011-04-14**  
*Name:* **GILLIAN HAGUE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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