



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSSPCJ

Company Name: **LEGAL EVOLVE LIMITED**

Company Number: **05970138**

Date of this return: **18/10/2015**

SIC codes: **85590**

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

Situation of Registered Office: **BRENNER HOUSE RAINTON BRIDGE BUSINESS PARK
HOUGHTON-LE-SPRING
SUNDERLAND
DH4 5RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **GRAY**

Former names:

Service Address: **51 NORHAM DRIVE
MORPETH
NORTHUMBERLAND
NE61 2XA**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL CHARLES**

Surname: **HEALEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1956** Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **UK INDEPENDENT MEDICAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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