

# **AR01** (ef)

### **Annual Return**



X4K5J25D

Received for filing in Electronic Format on the:

14/11/2015

Company Name:

R&D LEGAL SERVICES LTD

Company Number:

06733046

Date of this return:

24/10/2015

SIC codes:

69109

Company Type:

Private company limited by shares

Situation of Registered

Office:

23 WINDMILL WOOD

AMERSHAM

BUCKS HP6 5QZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS DEBORAH FRANCES

Surname: O'SHEA

Former names:

Service Address: 23 WINDMILL WOOD

**AMERSHAM** 

**BUCKS** 

UNITED KINGDOM

HP6 5QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1953 Nationality: BRITISH

Occupation: OFFICE MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

USUAL VOTING AND DISTRIBUTION RIGHTS AS PER ARTICLES OF ASSOCIATION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DEBORAH O'SHEA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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