



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2015**

**X4F80R97**

---

*Company Name:* **LEGSUN LIMITED**

*Company Number:* **01104592**

*Date of this return:* **01/09/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **51 SPRINGVALE INDUSTRIAL ESTATE  
CWMBRAN  
GWENT  
NP44 5BB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

Service Address: **51 SPRINGVALE INDUSTRIAL ESTATE  
CWMBRAN  
GWENT  
NP44 5BB**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT GWILYM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **17/07/1951** Nationality: **BRITISH**  
Occupation: **CIVIL ENGINEER**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **12/10/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

## *Company Director* 3

Type: **Person**  
Full forename(s): **MR GARETH JOHN**

Surname: **MOSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **05/01/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS, DISTRIBUTIONS INCLUDING ON WINDING UP**

<b>Class of shares</b>	<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*

**B ORDINARY SHARES - PARTICIPATING**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**C ORDINARY - PARTICIPATING**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **49 A ORDINARY shares held as at the date of this return**  
*Name:* **DAWNUS DEVELOPMENTS**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **DAWNUS DEVELOPMENTS**

*Shareholding 3* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **DAWNUS DEVELOPMENTS**

---

## *Authorisation*

*Authenticated*

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

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