



Companies House
— for the record —

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Annual Return



XCXDGDCO

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **LEGEND INVESTMENTS LIMITED**

Company Number: **03245801**

Company Details

Period Ending: **04/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**DELAWARE DRIVE
TONGWELL
MILTON KEYNES
MK15 8BA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN PAUL LARKINS**

Address: **5 THE OLD DAIRY MEWS
CASTLE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 5FJ**

Director 1 :

Name: **IAIN PAUL LARKINS**

Address: **5 THE OLD DAIRY MEWS
CASTLE ROAD
ST ALBANS
HERTFORDSHIRE
AL1 5FJ**

Date of Birth: **05/03/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **DAVID NEIL WILLIAMSON**

Address: **THE OLD WATERMILL SOUTHCOTT
BARN SOUTHCOTT VILLAGE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2LQ**

Date of Birth: **23/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 04/09/2009

Name: **MERCEDES-BENZ RETAIL GROUP UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**