



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JLJCKO

Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **LEGALCOIN LIMITED**

Company Number: **02160063**

Date of this return: **20/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PELHAM ASSOCIATES
90 LONG ACRE
LONDON
UNITED KINGDOM
WC2E 9RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD**

Surname: **SHELLEY**

Former names:

Service Address: **10 MILLER CLOSE DEVANA PARK
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2YN**

Company Director **1**

Type: **Person**

Full forename(s): **ARSHAAD EBRAHIM**

Surname: **THEBA**

Former names:

Service Address: **252 POOLE AVENUE
RASLOUW
LAUDIUM
GAUTENG 0037
RSA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/06/1969**

Nationality: **SOUTH AFRICAN**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **BASHIR EBRAHIN ESSA**

Surname: **THEBA**

Former names:

Service Address: **PLOT 56/ 2 POOLE AVE
RASLOUW
GAUTENG 0157
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **23/11/1959** *Nationality:* **SOUTH AFRICAN**
Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE VOTING, PARTICIPATING IN DIVIDENDS AND DISTRIBUTION, INCLUDING ON LIQUIDATION. THE SHARE ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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: **THE BASHIR THEBA FAMILY TRUST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THE ARSHAAD THEBA FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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