



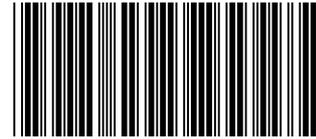
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Companies House
— for the record —

Annual Return

Company Name: **LEGIS SYSTEMS LIMITED**

Company Number: **02678172**



XFGX1MCO

Received for filing in Electronic Format on the: **19/01/2007**

Company Details

Period Ending: **10/01/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**TSB HOUSE
39A PEACH STREET
WOKINGHAM
BERKSHIRE
RG40 1XJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN PATRICK DYCKES**

Address: **SILVERHAZE
SILVER STREET
SHEPTON BEAUCHAMP
SOMERSET TA19 0JZ**

Director 1:

Name: **COLIN PATRICK DYCKES**
Date of Birth: **19/06/1951**
Nationality: **BRITISH**
Occupation: **COMPUTER SYSTEMS
DESIGNER**

Address: **SILVERHAZE
SILVER STREET
SHEPTON BEAUCHAMP
SOMERSET TA19 0JZ**

Director 2:

Name: **DAVID PENN** *Address:* **101 RICKMANSWORTH ROAD**
Date of Birth: **07/10/1955** **WATFORD**
Nationality: **BRITISH** **HERTFORDSHIRE WD1 7JD**
Occupation: **COMPUTER SYSTEMS**
DESIGNER

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 GBP1 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 10/01/2007

Name: **COLIN PATRICK DYCKES**

Address: **SILVERHAZE**
SILVER STREET
SHEPTON BEAUCHAMP
SOMERSET TA19 0JZ

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 10/01/2007

Name: **DAVID PENN**

Address: **101 RICKMANSWORTH ROAD**
WATFORD
HERTFORDSHIRE WD1 7JD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**