



Companies House
— for the record —

363a_(ef)

Annual Return



XIV4N6JQ

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **LEGIS SYSTEMS LIMITED**

Company Number: **02678172**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THE COURT HOUSE
ERFSTADT COURT
DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN PATRICK DYCKES**

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

Director 1 :

Name: **COLIN PATRICK DYCKES**

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

Date of Birth:

19/06/1951

Nationality:

British

Occupation:

**COMPUTER SYSTEMS
DESIGNER**

Director 2 :

Name: **DAVID PENN**

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

Date of Birth:

07/10/1955

Nationality:

British

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 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 10/01/2009

Name: **COLIN PATRICK DYCKES**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 10/01/2009

Name: **DAVID PENN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

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