



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEGIS SYSTEMS LIMITED**

Company Number: **02678172**

Date of this return: **10/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **THE COURT HOUSE ERFSTADT COURT DENMARK STREET
WOKINGHAM
BERKSHIRE
RG40 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN PATRICK**

Surname: **DYCKES**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **COLIN PATRICK**

Surname: **DYCKES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **PENN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER SYSTEMS DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 10/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-10
Name: COLIN PATRICK DYCKES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-01-10
Name: DAVID PENN

Authorisation

Authenticated

This form was authorised by one of the following:

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