



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 02/12/2011

Company Name: PER ARDUA LEGAL SERVICES LIMITED

Company Number: 03443953

Date of this return: 01/12/2011

SIC codes: 69101

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR
GRAY'S INN CHAMBERS GRAY'S INN
LONDON
ENGLAND
WC1R 5JA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RENAISSANCE CHAMBERS
5TH FLOOR GRAY'S INN CHAMBERS
GRAY'S INN
LONDON
ENGLAND
WC1R 5JA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELAINE FRANCES**

Surname: **CHEESEMAN**

Former names:

Service Address: **5TH FLOOR
GRAY'S INN CHAMBERS GRAY'S INN
LONDON
ENGLAND
WC1R 5JA**

Company Director 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **DODSON**

Former names:

Service Address: **8 LAMPARD HOUSE
8 MAIDA AVENUE
LONDON
W2 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1945**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN PATRICK**

Surname: **JUBB**

Former names:

Service Address: **39 CAMPDEN HILL ROAD
LONDON
W8 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1948**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 3

Type: **Person**
Full forename(s): **DERMOT**

Surname: **MAIN THOMPSON**

Former names:

Service Address: **16 DORIEN ROAD
LONDON
SW20 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **METAXA**

Former names:

Service Address: **20 CAMPDEN STREET
LONDON
W8 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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: AMINA AHMED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHIVA EDWINA ANCLIFFE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ARCHER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES ALLEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: TABITHA BARRAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE BAYATI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROSHANAK AMIRAFI
Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM BUTLER CLOUGH
Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY COMPTON
Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARGO BOYE-ANAWOMAH
Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ADELAIDE BENNEH PREMPEH
Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARK CALWAY
Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL COX
Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MEHVISH CHAUDHRY
Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA FISHER
Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOHN-PAUL CREGAN
Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN COYLE
Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA DODSON
Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE TRAIN
Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW FLETCHER
Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: KATY CHOKOWRY
Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JANETTE HAYWOOD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE FOX

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: DENISE GILLING

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SHIVANI JEGARAJAH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN PATRICK JUBB

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JULIA GASPARRO

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: SIMON LILLINGTON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DERMOT MAIN THOMPSON

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM METAXA

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH PARR

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JANET PLANGE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: GABRIELLE POSNER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE NAZARETH

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE MORE O'FERRALL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: POLLY THOMPSON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET PHELAN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL WINGERT

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH SEITLER

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: COLIN YEO

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: HELEN WHITE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: NOAH WEINIGER

Authorisation

Authenticated

This form was authorised by one of the following:

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