



Companies House
— for the record —

AR01 (ef)

Annual Return



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XINL4ZQG

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 AMIRAFATABI

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.