Companies House
— for the record —

AR01 (ef)

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X2IIMXBS

Company Name:	**Legrand Limited**
Company Number:	**03662938**
Date of this return:	**22/09/2013**
SIC codes:	**65120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**311 BALLARDS LANE** **NORTH FINCHLEY** **LONDON** **UNITED KINGDOM** **N12 8LY**

Officers of the company

Company Secretary 1

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

Surname: **LEGRAND**

Former names:

Service Address: **63 AVENUE DE SUFFREN**
PARIS
FRANCE
75007

Company Director   1

Type: **Person**

Full forename(s):   PHILIPPE

Surname: LEGRAND

Former names:

Service Address: **63 AVENUE DE SUFFREN**
PARIS
FRANCE
75007

Country/State Usually Resident: FRANCE

Date of Birth: **17/01/1953**   *Nationality:* **FRENCH**
Occupation: **INSURANCE INTERMEDIARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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	: **50 ORDINARY shares held as at the date of this return**
Name:	**PHILIPPE LEGRAND**

Shareholding 2	: **50 ORDINARY shares held as at the date of this return**
Name:	**SUZANNE LEGRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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