

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/04/2008

Company Name: LEGAL ACCESS SERVICES UK LIMITED

Company Number: 05719073

Company Details

Period Ending: 23/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

48 ARWENACK STREET FALMOUTH CORNWALL TR11 3JH

Details of Officers of the Company

Company Secretary 1: Address: 21 WESLEY STREET Name: MRS JUDY HANAVAN **ELANORA HEIGHTS NSW AUSTRALIA** 2101 Director 1: Name: MR PETER LOUIS FOSTER- Address: 8 ELOUERA ROAD BUNCH AVALON BEACH **NEW SOUTH WALES** 2107 Occupation: Nationality: Date of Birth: **DIRECTOR** 30/05/1946 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100**

Full Details of Shareholders

100

GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

TOTALS

Shareholding 1:

91 ORDINARY Shares held as at 23/02/2008

Name:

MR PETER LOUIS FOSTER-BUNCH

Address:

8 ELOUERA ROAD AVALON BEACH

NEW SOUTH WALES

2107

Shareholding 2:

9 ORDINARY Shares held as at 23/02/2008

Name:

Address:

MR DAVID JONES 2 ATHOL PLACE

CARLINGFORD

NSW 2118 AUSTRALIA

Authorisation

Authoriser Designation: director

Date Authorised: 14/04/2008

Authenticated: Yes (E/W)