



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEGAL ACCESS SERVICES UK LIMITED**

Company Number: **05719073**

Date of this return: **23/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **48 ARWENACK STREET
FALMOUTH
CORNWALL
UNITED KINGDOM
TR11 3JH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TRISH**

Surname: **WINGFIELD**

Former names:

Service Address: **17 WILLIAM STREET
AVALON
NSW
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LOUIS**

Surname: **FOSTER-BUNCH**

Former names:

Service Address: **8 ELOUERA ROAD
AVALON BEACH
NEW SOUTH WALES
AUSTRALIA
2107**

Country/State Usually Resident: **NEW SOUTH WALES**

Date of Birth: **1946-05-30**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

91 ORDINARY Shares held as at 23/02/2010

Name: **MR PETER LOUIS FOSTER-BUNCH**

Address:

Shareholding : 2

9 ORDINARY Shares held as at 23/02/2010

Name: **MR DAVID JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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