



Companies House

AR01 (ef)

Annual Return



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Company Name: TWO LEGAL SERVICES LTD

Company Number: 07489642

Date of this return: 12/01/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 27 MARKS DRIVE
BODMIN
CORNWALL
PL31 1BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN GARRY**

Surname: **COOPER**

Former names:

Service Address: **73 YEW TREE COURT
TRURO
UNITED KINGDOM
TR1 1AF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN GARRY**

Surname: **COOPER**

Former names:

Service Address: **73 YEW TREE COURT**
 TRURO
 UNITED KINGDOM
 TR1 1AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **OSBORN**

Former names:

Service Address: **CHIRANE VOGUEBELOTH
ILLOGAN
CORNWALL
UNITED KINGDOM
TR16 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 ORD shares held as at the date of this return**
Name: **MATTHEW OSBORN**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **DEAN COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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