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Annual Return

Company Name:

BUSINESSLEGAL LTD

Company Number:

02970617

Received for filing in Electronic Format on the: 10/10/2005

Company Details

Period Ending: 22/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

9 HOLGRAVE CLOSE **HIGH LEGH** KNUTSFORD

CHESHIRE

WA16 6TX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

BUSINESS LEGAL SECRETARIES Address: Name: 9 HOLGRAVE CLOSE

> LTD HIGH LEGH

KNUTSFORD

CHESHIRE WA16 6TX

Director 1:

Name: MR MICHAEL FARRELL Address: 9 HOLGRAVE CLOSE

Date of Birth:06/05/1954HIGH LEGHNationality:BRITISHKNUTSFORD

Occupation: DIRECTOR CHESHIRE WA16 6TX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 500 GBP500

TOTALS 500 GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 22/09/2005

Name: CAROL FARRELL

Address: 9 HOLGRAVE CLOSE

HIGH LEGH KNUTSFORD CHESHIRE WA16 6TX

Shareholding 2:

250 ORDINARY Shares held as at 22/09/2005

Name: MICHAEL FARRELL

Address: 9 HOLGRAVE CLOSE

HIGH LEGH KNUTSFORD CHESHIRE WA16 6TX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/10/2005 Authenticated: Yes (E/W)