



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2011**

**X0OKV9VT**

*Company Name:* **LEGAL SYSTEMS LIMITED**

*Company Number:* **07372180**

*Date of this return:* **10/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **6 SOMERLEY ROAD  
WINTON  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH9 1ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MICHAEL**

*Surname:* **NEWELL**

*Former names:*

*Service Address:* **6 SOMERLEY ROAD  
WINTON  
BOURNEMOUTH  
UNITED KINGDOM  
BH9 1ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT MICHAEL**

*Surname:*                **NEWELL**

*Former names:*

*Service Address:*        **6 SOMERLEY ROAD  
WINTON  
BOURNEMOUTH  
UNITED KINGDOM  
BH9 1ES**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MICHAEL NEWELL**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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