



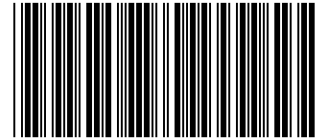
Companies House
— for the record —

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Annual Return

Company Name: **J M LEGAL LIMITED**

Company Number: **02570833**



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Received for filing in Electronic Format on the: **09/01/2006**

Company Details

Period Ending: **24/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**CROMWELL HOUSE
FULWOOD PLACE
LONDON
WC1V 6HZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VINCENT FRANK ELLAM**

Address: **86 COLLEGE GARDENS
NORTH CHINGFORD
LONDON E4 7LN**

Director 1:

Name: **JAMES MOORHOUSE**
Date of Birth: **04/10/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **16 OAKLANDS LANE
ST ALBANS
HERTFORDSHIRE AL4 0HR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 24/12/2005

Name: **J.D. MOORHOUSE**

Address: **16 OAKLANDS LANE
SMALLFORD
ST. ALBANS
HERTFORDSHIRE AL4 0HR**

Shareholding 2:

10 ORDINARY Shares held as at 24/12/2005

Name: **P.W. MOORHOUSE**

Address: **HIGH SPRING COTTAGE
BUCKS HILL CHIPPERFIELD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**