

LEGALINX LIMITED

Annual Return Replacement (SnapCheX)

FOR INSPEX TEST COMPANY 16

Search requested by:
Inspex Test Company 16

Your reference:
test

Order Date: **15/11/2017**

Report Generated:
15/11/2017 14:58

Results provided by



Annual Return Replacement (SnapCheX)

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

Your Reference: **test**

Extract Date & Time: **15/11/2017 14:58**

Documents included:

15/11/2017	CUSTOM	General Page
15/11/2017	CUSTOM	SnapcheX
15/11/2017	CUSTOM	Ultimate Beneficial Owner
15/11/2017	CUSTOM	Officers Page
15/11/2017	CUSTOM	PSC Page
15/11/2017	CUSTOM	Filing History
15/11/2017	CUSTOM	Gazette Check Page

☎ 0800 9758080 ✉ helpdesk@inspex.info 🔗 www.inspex.info



UK Company Info



International Company Info



People Information Lookup



General Information

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

Company Type:	Private limited company
Company Status:	Active
Date of Incorporation:	09/03/1989
Registered Office Address:	14-18 City Road, Cardiff, South Glamorgan, CF24 3DL
Nature of Business (SIC)	58290 - Other software publishing 63990 - Other information service activities not elsewhere classified 69109 - Activities of patent and copyright agents; other legal activities not elsewhere classified
Accounting Reference Date:	30/06
Last Accounts Made Up To:	30/06/2016
Next Accounts Due:	31/03/2018
Last Return Made: Up To:	
Next Return Due Date:	
Last Confirmation Statement Date:	14/02/2017
Next Confirmation Statement Date:	14/02/2018
Next Confirmation Statement Due Date:	28/02/2018
Mortgage: Number of Charges:	3 (0 Outstanding / 0 Part Satisfied / 3 Satisfied)
Last Member List:	14/02/2016

Previous Names in the Last 20 Years

Previous Name	Effective From	Date of Change
SEVERNSIDE COMPANY SERVICES LIMITED	09/03/1989	25/07/2003
7SIDE LIMITED	25/07/2003	12/06/2013



Share Capital/Shareholders

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

Statement of Capital (Share Capital)

Currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, \$, €, etc) Number of shares issued multiplied by the nominal value
----------	--	------------------	--

Currency Table 1

GBP	ORD	300,000	300,000.00
Totals		300,000	300,000.00

Totals	Total number of shares	Total aggregate nominal value
	300,000	300,000.00 GBP



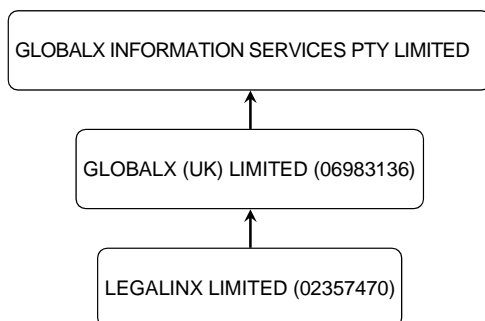
Full Details of Shareholders

Shareholding 1:	300,000 ORD shares held as of 14/02/2017
Name:	GLOBALX (UK) LIMITED



Ultimate Beneficial Owner(s)

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**



It may not have been possible to display all levels of the ultimate beneficial owner tree. The following reason(s) were given for this:

- Foreign Company
- Unregistered Company



Company Officers

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

12 Officers Registered

3 Current Officers, 9 Resigned Officers

Current Officers

Name: **ALLWOOD, Mark**
 Role: **Director**
 Address: **c/o LEGALINX**
14-18
City Road
Cardiff
South Glamorgan
Wales
CF24 3DL
 Appointed: **01/10/2014**
 Occupation: **General Manager**
 Nationality: **British**
 Country of Residence: **United Kingdom**
 D.O.B: **5/1961**

Name: **BEAVIS, Cameron David**
 Role: **Director**
 Address: **4**
Housewood Court
Highvale
Queensland
Australia
QLD 4520
 Appointed: **28/02/2011**
 Occupation: **Company Director**
 Nationality: **Australian**
 Country of Residence: **Australia**
 D.O.B: **12/1960**

Name: **MAHONY, Timothy Lloyd**
 Role: **Director**
 Address: **34**
Wentworth Road
Vaucluse, 2030
New South Wales
Australia
-
 Appointed: **28/02/2011**
 Occupation: **Company Director**
 Nationality: **Australian**
 Country of Residence: **Australia**
 D.O.B: **2/1958**

0800 9758080  helpdesk@inspex.info  www.inspex.info



UK Company Info



International Company Info



People Information Lookup



Resigned Officers

Name: COBB, Darren John
 Role: Secretary
 Address: 21
 Endwood Court
 Highvale
 4520 Queensland
 Australia
 -
 Appointed: 28/02/2011
 Resigned: 15/12/2015

Name: GODWIN, Malcolm George
 Role: Secretary
 Address: 10 Hugon Close
 Penylan
 Cardiff
 South Glamorgan
 CF23 9BY
 Resigned: 02/02/2004

Name: LLOYD, Samuel George Alan
 Role: Secretary
 Address: 14-18 City Road
 Cardiff
 South Glamorgan
 CF24 3DL
 Appointed: 02/02/2004
 Resigned: 28/02/2011

Name: BISS, Amanda Jayne
 Role: Director
 Address: 14-18 City Road
 Cardiff
 South Glamorgan
 CF24 3DL
 Resigned: 28/02/2011
 Occupation: Company Director
 Nationality: British
 Country of Residence: United Kingdom
 D.O.B: 5/1963

Name: GODWIN, Malcolm George
 Role: Director
 Address: 10 Hugon Close
 Penylan
 Cardiff
 South Glamorgan
 CF23 9BY
 Resigned: 02/02/2004
 Occupation: Chartered Accountant
 Nationality: British
 D.O.B: 4/1948

Name: LLOYD, Samuel George Alan

0800 9758080

helpdesk@inspex.info

www.inspex.info



UK Company Info



International Company Info



People Information Lookup



Role: Director
Address: 14-18 City Road
Cardiff
South Glamorgan
CF24 3DL
Appointed: 12/06/2003
Resigned: 24/02/2014
Occupation: Company Director
Nationality: British
Country of Residence: United Kingdom
D.O.B: 3/1960

Name: LOVELL, Mary Helen Colleen
Role: Director
Address: 14-18 City Road
Cardiff
South Glamorgan
CF24 3DL
Appointed: 02/02/2004
Resigned: 28/02/2011
Occupation: Marketing Sales Director
Nationality: British
Country of Residence: United Kingdom
D.O.B: 10/1955

Name: SOLLARS, Christopher John
Role: Director
Address: 14-18 City Road
Cardiff
South Glamorgan
CF24 3DL
Appointed: 01/11/2005
Resigned: 28/02/2011
Occupation: Company Director
Nationality: British
Country of Residence: United Kingdom
D.O.B: 12/1956

Name: WATSON, Victor
Role: Director
Address: 12 Plasmawr Road
Fairwater
Cardiff
CF5 3JE
Appointed: 01/10/2006
Resigned: 29/01/2008
Occupation: Director
Nationality: British
Country of Residence: Wales
D.O.B: 9/1953



Persons with Significant Control

Name	Globalx (Uk) Limited
Correspondence Address	14-18 City Road, Cardiff, CF24 3DL, Wales
Date became registrable	06/04/2016
Nature of Control	Ownership of shares – 75% or more Ownership of voting rights - 75% or more Right to appoint and remove directors
Country Registered	England And Wales
Legal Authority	Uk
Legal Form	Private Limited Company
Place Registered	Companies House
Registration Number	6983136



Company Filing History (extracted from Companies House Services (Beta))

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

Type	Date	Description
AUD	27/06/2017	Auditor's resignation
AA	04/04/2017	Accounts for a small company made up to 30/06/2016
CS01	21/02/2017	Confirmation statement made on 14/02/2017 with updates
AA	29/03/2016	Full accounts made up to 30/06/2015
AR01	25/02/2016	Annual return made up to 14/02/2016 with full list of shareholders
TM02	23/12/2015	Termination of appointment of Darren John Cobb as a secretary on 15/12/2015
CH01	28/04/2015	Director's details changed for Mr Mark Allwood on 28/04/2015
AA	25/03/2015	Full accounts made up to 30/06/2014
AR01	03/03/2015	Annual return made up to 14/02/2015 with full list of shareholders
AP01	23/10/2014	Appointment of Mr Mark Allwood as a director on 01/10/2014
SH01	01/09/2014	Statement of capital following an allotment of shares on 12/06/2014
AA	07/04/2014	Full accounts made up to 30/06/2013
AR01	25/02/2014	Annual return made up to 14/02/2014 with full list of shareholders
TM01	25/02/2014	Termination of appointment of Samuel Lloyd as a director
AUD	01/07/2013	Auditor's resignation
CERTNM	12/06/2013	Certificate of change of name
CONNOT	12/06/2013	Change of name notice
AUD	17/05/2013	Auditor's resignation
AA	03/04/2013	Full accounts made up to 30/06/2012
AR01	12/03/2013	Annual return made up to 14/02/2013 with full list of shareholders
AUD	16/07/2012	Auditor's resignation
MISC	16/07/2012	Section 519
AA	12/03/2012	Accounts for a small company made up to 30/06/2011
AR01	24/02/2012	Annual return made up to 14/02/2012 with full list of shareholders
AA	04/05/2011	Total exemption small company accounts made up to 28/02/2011
MG02	28/04/2011	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 1
AR01	29/03/2011	Annual return made up to 14/02/2011 with full list of shareholders
TM01	28/03/2011	Termination of appointment of Mary Lovell as a director
AP03	28/03/2011	Appointment of Mr. Darren John Cobb as a secretary
AP01	28/03/2011	Appointment of Mr. Cameron David Beavis as a director
TM01	28/03/2011	Termination of appointment of Amanda Biss as a director
TM01	28/03/2011	Termination of appointment of Christopher Sollars as a director
TM02	28/03/2011	Termination of appointment of Samuel Lloyd as a secretary
AP01	28/03/2011	Appointment of Mr. Timothy Lloyd Mahony as a director
AA01	09/03/2011	Current accounting period shortened from 28/02/2012 to 30/06/2011
AA01	04/03/2011	Previous accounting period extended from 31/01/2011 to 28/02/2011
MG02	24/02/2011	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 3
AA	30/06/2010	Total exemption small company accounts made up to 31/01/2010
RESOLUTIONS	22/04/2010	RES01 Resolution of Memorandum and/or Articles of Association
CC04	22/04/2010	Statement of company's objects
AR01	23/02/2010	Annual return made up to 14/02/2010 with full list of shareholders
CH03	23/02/2010	Secretary's details changed for Mr Samuel George Alan Lloyd on 01/10/2009
CH01	23/02/2010	Director's details changed for Christopher John Sollars on 01/10/2009
CH01	23/02/2010	Director's details changed for Mary Helen Colleen Lovell on 01/10/2009
CH01	23/02/2010	Director's details changed for Mr Samuel George Alan Lloyd on 01/10/2009
CH01	23/02/2010	Director's details changed for Amanda Jayne Biss on 01/10/2009
AA	30/10/2009	Total exemption small company accounts made up to 31/01/2009
363a	23/02/2009	Return made up to 14/02/09; full list of members
AA	30/10/2008	Total exemption small company accounts made up to 31/01/2008
363a	28/03/2008	Return made up to 14/02/08; full list of members
288b	26/03/2008	Appointment terminated director victor watson
AA	20/08/2007	Total exemption small company accounts made up to 31/01/2007
403a	23/05/2007	Declaration of satisfaction of mortgage/charge
363a	22/03/2007	Return made up to 14/02/07; full list of members

0800 9758080 helpdesk@inspex.info www.inspex.info



288c	22/03/2007	Director's particulars changed
395	23/02/2007	Particulars of mortgage/charge
288a	09/10/2006	New director appointed
AA	20/06/2006	Total exemption small company accounts made up to 31/01/2006
363s	20/02/2006	Return made up to 14/02/06; full list of members
AA	29/11/2005	Total exemption small company accounts made up to 31/01/2005
288a	14/11/2005	New director appointed
363s	24/02/2005	Return made up to 14/02/05; full list of members
395	02/02/2005	Particulars of mortgage/charge
AA	16/03/2004	Accounts made up to 31/01/2004
225	16/03/2004	Accounting reference date shortened from 30/04/04 to 31/01/04
363a	15/03/2004	Return made up to 14/02/04; full list of members
288b	12/03/2004	Secretary resigned;director resigned
395	12/02/2004	Particulars of mortgage/charge
288a	07/02/2004	New director appointed
88(2)R	07/02/2004	Ad 02/02/04 -----£ si 97 @1=97 £ ic 3/100
288a	07/02/2004	New secretary appointed
123	08/08/2003	Nc inc already adjusted 24/07/03
RESOLUTIONS	30/07/2003	RES01 Resolution of Memorandum and/or Articles of Association
RESOLUTIONS	29/07/2003	RES10 Resolution of allotment of securities
RESOLUTIONS	29/07/2003	RES04 Resolution of increasing authorised share capital
CERTNM	25/07/2003	Certificate of change of name
288a	18/06/2003	New director appointed
88(2)R	18/06/2003	Ad 12/06/03 -----£ si 1 @1=1 £ ic 2/3
AA	23/05/2003	Accounts made up to 30/04/2003
363s	26/02/2003	Return made up to 14/02/03; full list of members
AA	10/12/2002	Accounts made up to 30/04/2002
363s	19/02/2002	Return made up to 14/02/02; full list of members
AA	14/05/2001	Accounts made up to 30/04/2001
363s	23/02/2001	Return made up to 16/02/01; full list of members
288c	26/10/2000	Secretary's particulars changed;director's particulars changed
AA	18/05/2000	Accounts made up to 30/04/2000
363s	21/02/2000	Return made up to 16/02/00; full list of members
AA	19/01/2000	Accounts made up to 30/04/1999
287	12/08/1999	Registered office changed on 12/08/99 from: 110 whitchurch road cardiff south glamorgan CF4 3LY
363a	23/03/1999	Return made up to 16/02/99; full list of members
AA	31/01/1999	Accounts made up to 30/04/1998
363s	17/03/1998	Return made up to 16/02/98; no change of members
AA	30/01/1998	Accounts made up to 30/04/1997
363a	24/02/1997	Return made up to 16/02/97; full list of members
AA	31/01/1997	Accounts made up to 30/04/1996
288	05/09/1996	Director's particulars changed
RESOLUTIONS	06/08/1996	SRES01 Special resolution of alteration of Memorandum of Association
363a	21/02/1996	Return made up to 16/02/96; full list of members
AA	16/01/1996	Accounts made up to 30/04/1995
363s	20/02/1995	Return made up to 16/02/95; no change of members
363s	20/02/1995	Return made up to 16/02/95; no change of members
AA	17/01/1995	Accounts made up to 30/04/1994
AA	17/01/1995	Accounts made up to 30/04/1994
287	04/10/1994	Registered office changed on 04/10/94 from: 21-27 city rd cardiff south glamorgan CF2 3BJ
287	04/10/1994	Registered office changed on 04/10/94 from: 21-27 city rd cardiff south glamorgan CF2 3BJ
AA	07/03/1994	Accounts made up to 30/04/1993
AA	07/03/1994	Accounts made up to 30/04/1993
363s	07/03/1994	Return made up to 16/02/94; no change of members
363s	07/03/1994	Return made up to 16/02/94; no change of members
AA	21/02/1993	Accounts made up to 30/04/1992
AA	21/02/1993	Accounts made up to 30/04/1992
363s	21/02/1993	Return made up to 16/02/93; full list of members
363s	21/02/1993	Return made up to 16/02/93; full list of members
AA	21/04/1992	Accounts made up to 30/04/1991
AA	21/04/1992	Accounts made up to 30/04/1991
RESOLUTIONS	21/04/1992	(W)ELRES S252 disp laying acc 14/02/92

☎ 0800 9758080 ✉ helpdesk@inspex.info 🔗 www.inspex.info



RESOLUTIONS	21/04/1992	(W)ELRES S366A disp holding agm 14/02/92
363s	17/03/1992	Return made up to 28/02/92; no change of members
363s	17/03/1992	Return made up to 28/02/92; no change of members
363a	07/06/1991	Return made up to 31/03/91; no change of members
363a	07/06/1991	Return made up to 31/03/91; no change of members
RESOLUTIONS	05/03/1991	SRES03 Special resolution of exemption from the Appointing of Auditors
AA	05/03/1991	Accounts made up to 30/04/1990
AA	05/03/1991	Accounts made up to 30/04/1990
363a	05/03/1991	Return made up to 31/12/90; full list of members
363a	05/03/1991	Return made up to 31/12/90; full list of members
287	23/01/1990	Registered office changed on 23/01/90 from: 83/85 city road cardiff CF2 3BL
287	23/01/1990	Registered office changed on 23/01/90 from: 83/85 city road cardiff CF2 3BL
224	15/03/1989	Accounting reference date notified as 30/04
224	15/03/1989	Accounting reference date notified as 30/04
NEWINC	09/03/1989	Incorporation



Gazette Check

Company Name: **LEGALINX LIMITED**, Company Number: **02357470**

No Gazette results could be found using the company name / number provided.

☎ 0800 9758080 ✉ helpdesk@inspex.info 🌐 www.inspex.info



UK Company Info



International Company Info



People Information Lookup

