



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **LOGANDENE LIMITED**

Company Number: **01761921**

Company Details

Period Ending: **15/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BACOU DALLOZ
LIMITED UNIT D
OSBORN WAY
HOOK HAMPSHIRE
RG27 9HX**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN GALE**

Address: **15 ORMONDE ROAD
WOKING
SURREY
GU21 4RZ**

Director 1 :

Name: **RALPH A DETER**

Address: **116 SEA FRONT
HAYLING ISLAND
HAMPSHIRE
PO11 9HW**

Date of Birth:

09/02/1962

Nationality:

Canadian

Occupation:

DIRECTOR

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	85000	GBP85000

TOTALS

85000

GBP85000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85000 ORDINARY Shares held as at 15/04/2008

Name:

BACOU DALLOZ LTD

Address:

**OSBORN WAY HOOK HANTS
RG27 9HX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**