



Companies House
— for the record —

363a_(ef)

Annual Return



XFRFKA1D

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **LOGANDENE LIMITED**

Company Number: **01761921**

Company Details

Period Ending: **15/04/2009**

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 MENZIES
HEATHROW BUSINESS
CENTRE 65 HIGH
STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHAN GALE**

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

Director 1 :

Name: **MR STUART KARL
TURNBULL**

Address: **4 HAYCRAFT CLOSE
GRAFHAM
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 0GA**

Date of Birth: **12/10/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING 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 15/04/2009 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 15/04/2009

Name:

SPERIAN PROTECTION HOLDING (UK) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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