



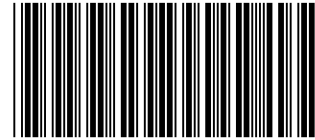
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LOGJOINT LIMITED

**Company Number:** 02400989



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Received for filing in Electronic Format on the: 01/01/2008

### Company Details

**Period Ending:** 23/06/2007

**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:**

**ROPPELEGH'S, WEST END**  
**LANE**  
**HASLEMERE**  
**SURREY**  
**GU27 2EN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER CHRISTOPHER LITTLE

**Address:** ROPPELEGH'S  
WEST END LANE  
HASLEMERE  
SURREY GU27 2EN

**Director 1:**

**Name:** PETER CHRISTOPHER  
LITTLE  
**Date of Birth:** 22/02/1960  
**Nationality:** BRITISH  
**Occupation:** MANAGEMENT  
CONSULTANT

**Address:** ROPPELEGH'S  
WEST END LANE  
HASLEMERE  
SURREY GU27 2EN

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*Director 2:*

*Name:* **ELIZABETH ANN MOORE**      *Address:* **LARES**  
*Date of Birth:* **20/04/1956**      **BEPTON**  
*Nationality:* **BRITISH**      **MIDHURST**  
*Occupation:* **NONE**      **WEST SUSSEX GU29 9RB**

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### *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>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/06/2007**

*Name:* **D.C. LITTLE**  
*Address:* **THE LIMES**  
**LIMES CLOSE**  
**LISS**  
**HAMPSHIRE GU33 7DR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/06/2007**

*Name:* **P.C. LITTLE**  
*Address:* **ROPPELEGH S**  
**WEST END LANE**  
**HASLEMERE**  
**SURREY GU27 2EN**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/06/2007**

*Name:* **P.M. LITTLE**

*Address:* **RAMBLA DE SANT JUST NO 16  
08960 SANT JUST DESVERN  
SPAIN**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/06/2007**

*Name:* **R.P. LITTLE**

*Address:* **HAWKLEY HOUSE  
HAWKLEY  
HANTS GU33 6NF**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/06/2007**

*Name:* **E.A. MOORE**

*Address:* **LARES  
BEPTON ROAD MIDHURST  
WEST SUSSEX GU29 9RB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/01/2008** *Authenticated:* **Yes (E/W)**