



Companies House
— for the record —

363a^(ef)

Annual Return



XJGFU229

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **LOGJOINT LIMITED**

Company Number: **02400989**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER CHRISTOPHER LITTLE** *Address:* **ROPPELEGH'S WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

Director 1 :

Name: **PETER CHRISTOPHER
LITTLE** *Address:* **ROPPELEGH'S WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

Date of Birth: **22/02/1960** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **ELIZABETH ANN MOORE** *Address:* **LARES BEPTON
MIDHURST
WEST SUSSEX
GU29 9RB**

Date of Birth: **20/04/1956** *Nationality:* **British** *Occupation:* **NONE**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 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 23/06/2008

Name: **P.M. LITTLE**
Address: **RAMBLA DE SANT JUST NO 16**
08960 SANT JUST DESVERN
SPAIN

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2008

Name: **R.P. LITTLE**
Address: **HAWKLEY HOUSE**
HAWKLEY
HANTS
GU33 6NF

Shareholding 3:

1 ORDINARY Shares held as at 23/06/2008

Name:

P.C. LITTLE

Address:

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

Shareholding 4:

1 ORDINARY Shares held as at 23/06/2008

Name:

D.C. LITTLE

Address:

**THE LIMES LIMES CLOSE
LISS
HAMPSHIRE
GU33 7DR**

Shareholding 5:

1 ORDINARY Shares held as at 23/06/2008

Name:

E.A. MOORE

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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