



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOGJOINT LIMITED**

Company Number: **02400989**

Date of this return: **23/06/2014**

SIC codes: **41202**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROPPELEGH'S WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER CHRISTOPHER**

Surname: **LITTLE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER CHRISTOPHER**

Surname: **LITTLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **MOORE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **P.M. LITTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.P. LITTLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P.C. LITTLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D.C. LITTLE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **E.A. MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.