363s(ef)

Companies House
— *for the record* —

Annual Return

Company Name: **LOGJOINT LIMITED**

Company Number: **02400989**

Received for filing in Electronic Format on the: **03/09/2004**

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Company Details

Made Up Date: **23/06/2004**

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

Principle Business Activities:

SIC Codes
7499   **NON-TRADING COMPANY**

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**	*Address:*	**ROPPELEGH'S WEST END LANE HASLEMERE SURREY GU27 2EN**
Date of Birth:	**22/02/1960**		
Nationality:	**BRITISH**		
Occupation:	**MANAGEMENT CONSULTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**5**	**GBP5**
TOTALS	**5**	**GBP5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2004, 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 23/06/2004

Name: **D.C. LITTLE**

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

Shareholding 2:

1 ORDINARY Shares held as at 23/06/2004

Name: **P.C. LITTLE**

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

Shareholding 3:

1 ORDINARY Shares held as at 23/06/2004

Name: **P.M. LITTLE**

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

Shareholding 4:

1 ORDINARY Shares held as at 23/06/2004

Name: **R.P. LITTLE**

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

Shareholding 5:

1 ORDINARY Shares held as at 23/06/2004

Name: **E.A. MOORE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2004** *Authenticated:* **Yes (E/W)**