



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397VWVN

Company Name: **KB LOGIC LIMITED**

Company Number: **02720245**

Date of this return: **21/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 4 BERKELEY HOUSE
WHITBARROW ROAD
LYMM
CHESHIRE
WA13 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **BESWICK**

Former names:

Service Address: **37 ASHBERRY DRIVE
APPLETON THORN
WARRINGTON
CHESHIRE
WA4 4QS**

Company Director **1**

Type: **Person**
Full forename(s): **MR KERRY ANTHONY**

Surname: **BESWICK**

Former names:

Service Address: **37 ASHBERRY DRIVE
APPLETON THORN
WARRINGTON
CHESHIRE
WA4 4QS**

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

Date of Birth: **26/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATING VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATING VOTING SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON-PARTICIPATING NON-VOTING SHARES			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-PARTICIPATING NON-VOTING SHARES

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-PARTICIPATING NON-VOTING SHARES

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 21/05/2014 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 B shares held as at the date of this return**
Name: **SAMANTHA BESWICK**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **ANTHONY BALL**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **KERRY BESWICK**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: KERRY ANTHONY BESWICK

Shareholding 5 : 1 ORDINARY E shares held as at the date of this return

Name: KERRY BESWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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