



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X61BZ91O**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **LOGIC ENGINEERING & MANUFACTURING LIMITED**

*Company Number:* **02807155**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4532**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BENTEN & CO ABBEY  
HOUSE 51 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
CB10 1AF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK JONATHAN  
NEWY**

*Address:* **DOVE HOUSE CHURCH GREEN  
ARKESDEN  
SAFFRON WALDEN  
ESSEX  
CB11 4HB**

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### *Director 1 :*

*Name:* **MARK CHARLES HATCHER**    *Address:* **HARTWELL HOUSE HARTWELL  
DRIVE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1JA**

*Date of Birth:* **12/04/1955**    *Nationality:* **British**    *Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **MR MARK JONATHAN  
NEWY**    *Address:* **DOVE HOUSE CHURCH GREEN  
ARKESDEN  
SAFFRON WALDEN  
ESSEX  
CB11 4HB**

*Date of Birth:* **01/10/1959**    *Nationality:* **BRITISH**    *Occupation:* **MARKETING**

## 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>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 06/04/2009**

*Name:* **J. LOMAS**

*Address:*

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#### *Shareholding 2:*

**83 ORDINARY Shares held as at 06/04/2009**

*Name:* **J. MINTOW**

*Address:*

*Shareholding 3:*

**83 ORDINARY Shares held as at 06/04/2009**

*Name:*

**A. REID**

*Address:*

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*Shareholding 4:*

**2550 ORDINARY Shares held as at 06/04/2009**

*Name:*

**MARK J NEWHEY**

*Address:*

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*Shareholding 5:*

**42 ORDINARY Shares held as at 06/04/2009**

*Name:*

**P. COLLEY**

*Address:*

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*Shareholding 6:*

**1742 ORDINARY Shares held as at 06/04/2009**

*Name:*

**M. HATCHER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2009**

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