



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02807155**

Date of this return: **06/04/2012**

SIC codes: **43999**

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

Situation of Registered Office: **BENTEN & CO ABBEY HOUSE
51 HIGH STREET
SAFFRON WALDEN
ESSEX
CB10 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **NEWHEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MARK CHARLES**

Surname: **HATCHER**

Former names:

Service Address: **DORMY HOUSE 14 BEECHWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK JONATHAN**

Surname: **NEWHEY**

Former names:

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

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

Date of Birth: **01/10/1959**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J. LOMAS**

Shareholding 2 : **83 ORDINARY shares held as at the date of this return**
Name: **J. MINTOW**

Shareholding 3 : **83 ORDINARY shares held as at the date of this return**
Name: **A. REID**

Shareholding 4 : **2550 ORDINARY shares held as at the date of this return**
Name: **MARK J NEWHEY**

Shareholding 5 : **42 ORDINARY shares held as at the date of this return**
Name: **P. COLLEY**

Shareholding 6 : **1742 ORDINARY shares held as at the date of this return**
Name: **M. HATCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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