



Companies House

**AR01** (ef)

**Annual Return**



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**X36C4EKG**

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

*Company Number:* **02807155**

*Date of this return:* **06/04/2014**

*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**

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*Company Director*    ***I***

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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* : **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.