



Companies House
— for the record —

AR01 (ef)

Annual Return



XK2IRK6I

Received for filing in Electronic Format on the: **21/05/2010**

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

Company Number: **02807155**

Date of this return: **06/04/2010**

SIC codes: **4532**

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 **I**

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
<i>Prescribed particulars</i>	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 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 06/04/2010

Name: **J. LOMAS**

Address:

Shareholding : 2

83 ORDINARY Shares held as at 06/04/2010

Name: **J. MINTOW**

Address:

Shareholding : 3

83 ORDINARY Shares held as at 06/04/2010

Name: **A. REID**

Address:

Shareholding : 4

2550 ORDINARY Shares held as at 06/04/2010

Name: **MARK J NEWHEY**

Address:

Shareholding : 5

42 ORDINARY Shares held as at 06/04/2010

Name: **P. COLLEY**

Address:

Shareholding : 6

1742 ORDINARY Shares held as at 06/04/2010

Name: **M. HATCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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