



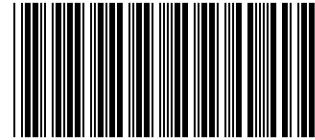
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LOGSERV LIMITED

**Company Number:** 03049117



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### Company Details

**Period Ending:** 24/04/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**1A SPOFFORTH HILL**  
**WETHERBY**  
**LS22 6SF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** VALERIE SUTCLIFFE

**Address:** 1A SPOFFORTH HILL  
WETHERBY  
WEST YORKSHIRE LS22 6SF

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**Director 1:**

**Name:** JOHN DAVID SUTCLIFFE  
**Date of Birth:** 04/05/1945  
**Nationality:** BRITISH  
**Occupation:** ENGINEERING SUPPLIES

**Address:** 1A SPOFFORTH HILL  
WETHERBY  
WEST YORKSHIRE LS22 6SF

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## 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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 24/04/2007**

*Name:* **IAIN JOHN SUTCLIFFE**

*Address:* **1A SPOFFORTH HILL  
WETHERBY  
WEST YORKSHIRE LS22 6SF**

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### Shareholding 2:

**50 ORDINARY Shares held as at 24/04/2007**

*Name:* **VALERIE SUTCLIFFE**

*Address:* **1A SPOFFORTH HILL  
WETHERBY  
WEST YORKSHIRE LS22 6SF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**