



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2013**

**X1Z9FU57**

---

*Company Name:* **LOGIBLOCS LTD**

*Company Number:* **03143325**

*Date of this return:* **03/01/2013**

*SIC codes:* **32409**

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

*Situation of Registered Office:* **13 HALL PLACE GARDENS  
ST ALBANS  
HERTFORDSHIRE  
AL1 3SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY CHEVALLEY**

*Surname:* **DE RIVAZ**

*Former names:*

*Service Address:* **13 HALL PLACE GARDENS  
ST ALBANS  
HERTFORDSHIRE  
AL1 3SB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY CHEVALLEY**

*Surname:*                **DE RIVAZ**

*Former names:*

*Service Address:*        **13 HALL PLACE GARDENS  
ST ALBANS  
HERTFORDSHIRE  
AL1 3SB**

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

*Date of Birth:*    **04/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ROSALIND**

*Surname:* **DE RIVAZ**

*Former names:*

*Service Address:* **13 HALL PLACE GARDENS  
ST ALBANS  
HERTFORDSHIRE  
AL1 3SB**

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

*Date of Birth:* **07/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>132376</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>13237.6</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NORMAL VOTING RIGHTS</b>   |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>132376</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>13237.6</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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* : **5760 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTIE JANE MOUNTSTEVEN DE RIVAZ**

*Shareholding 2* : **6588 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIND GRAHAM DE RIVAZ**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN RAYMOND LISTER GODLEE**

*Shareholding 4* : **1728 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK GEORGE CHEVALLEY DE RIVAZ**

*Shareholding 5* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE MARY PERCY**

*Shareholding 6* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY HUGH STUART-SMITH**

*Shareholding 7* : **1728 ORDINARY shares held as at the date of this return**

*Name:* ALEXANDER FRANCIS CHEVALLEY DE RIVAZ

*Shareholding 8* : 1728 ORDINARY shares held as at the date of this return  
*Name:* CHARLES HENRY CHEVALLEY DE RIVAZ

*Shareholding 9* : 5760 ORDINARY shares held as at the date of this return  
*Name:* NIGEL FRANCIS CHEVALLEY DE RIVAZ

*Shareholding 10* : 1728 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE LOUISE CHEVALLEY DE RIVAZ

*Shareholding 11* : 43611 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CHEVALLEY DE RIVAZ

*Shareholding 12* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GUY ANTHONY PHILLIPS

*Shareholding 13* : 4347 ORDINARY shares held as at the date of this return  
*Name:* GWENDOLEN GRAHAM THOMAS

*Shareholding 14* : 43610 ORDINARY shares held as at the date of this return  
*Name:* ROSALIND FELICITY DE RIVAZ

*Shareholding 15* : 6588 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DEREK HYLTON DE RIVAZ

*Shareholding 16* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL D FAIRBAIRN

*Shareholding 17* : 1000 ORDINARY shares held as at the date of this return  
*Name:* CICELY FRANCES FREEMAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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