



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOGIWEB LIMITED**

*Company Number:* **03629113**

*Date of this return:* **09/09/2014**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **7 POLYANTHUS WAY  
KINGS COPSE  
CROWTHORNE  
BERKSHIRE  
UNITED KINGDOM  
RG45 6UZ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **RAYMOND JOHN CHARLES**

*Surname:* **BUSH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **KERRY ANN**

*Surname:* **BUSH**

*Former names:*

*Service Address:* **7 POLYANTHUS WAY  
KINGS COPSE  
CROWTHORNE  
BERKSHIRE  
RG45 6UZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY ANN BUSH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND JOHN CHARLES BUSH**

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### *Authorisation*

*Authenticated*

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

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