



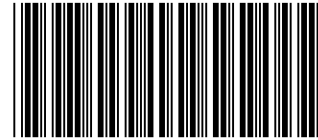
Companies House
— for the record —

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Annual Return

Company Name: **LOGIC ONE AUTOMATION LIMITED**

Company Number: **04006012**



XKBQ4G02

Received for filing in Electronic Format on the: **05/06/2006**

Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
3162

Registered Office:
Address:

**PAXTON VIEW
LLANARTHNE
CARMARTHEN
CARMARTHENSHIRE
SA32 8JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE HOPKIN**

Address: **PAXTON VIEW
LLANARTHNEY
CARMARTHEN SA32 8JD**

Director 1:

Name: **SIMON KEITH HOPKIN**
Date of Birth: **08/04/1965**
Nationality: **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Address: **PAXTON VIEW
LLANARTHNEY
CARMARTHEN SA32 8JD**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 01/06/2006

Name: **JULIE HOPKIN**

Address: **PAXTON VIEW
LLANARTHNEY CARMARTHEN SA32 8JD**

Shareholding 2:

55 ORDINARY Shares held as at 01/06/2006

Name: **SIMON KEITH HOPKIN**

Address: **PAXTON VIEW
LLANARTHNEY CARMARTHEN SA32 8JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/06/2006** *Authenticated:* **Yes (E/W)**