



Companies House
— for the record —

363a_(ef)

Annual Return



XHV99ADE

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **LOGIC ONE AUTOMATION LIMITED**

Company Number: **04006012**

Company Details

Period Ending: **02/06/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE HOPKIN**

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

Director 1 :

Name: **SIMON KEITH HOPKIN**

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

Date of Birth: **08/04/1965** *Nationality:* **British**

Occupation: **ELECTRICAL ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 02/06/2009

Name:

SIMON HOPKIN

Address:

Shareholding 2:

45 ORDINARY Shares held as at 02/06/2009

Name:

JULIE HOPKIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

Authenticated: **Yes (E/W)**