



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2013**

X29QYQA8

Company Name: **LOGIC ONE AUTOMATION LIMITED**

Company Number: **04006012**

Date of this return: **02/06/2013**

SIC codes: **28990**

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

Situation of Registered Office: **PAXTON VIEW
LLANARTHNE
CARMARTHEN
CARMARTHENSHIRE
SA32 8JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 LLWYN-YR-EOS, PARC MENTER
CROSS HANDS
LLANELLI
DYFED
WALES
SA14 6RA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **HOPKIN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON KEITH**

Surname: **HOPKIN**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **SIMON HOPKIN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JULIE HOPKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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