



Companies House
— for the record —

AR01 (ef)

Annual Return



X8WUAKRG

Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **LOGIC ONE AUTOMATION LIMITED**

Company Number: **04006012**

Date of this return: **02/06/2010**

SIC codes: **3162**

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

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

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
<i>Prescribed particulars</i>	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 02/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

55 ORDINARY Shares held as at 02/06/2010

Name: **SIMON HOPKIN**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 02/06/2010

Name: **JULIE HOPKIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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