



Companies House

AR01 (ef)

Annual Return



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X58OKRPT

Company Name: **LOGIC ONE AUTOMATION LIMITED**

Company Number: **04006012**

Date of this return: **02/06/2016**

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

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): **MRS JULIE**

Surname: **HOPKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Company Director 2

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: ****/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 02/06/2016 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.