



Companies House

AR01 (ef)

Annual Return



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Company Name: MARKET LOGIC LIMITED

Company Number: 04279902

Date of this return: 13/03/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: LOWER WEAVEN LITTLE DEWCHURCH
HEREFORD
HEREFORDSHIRE
HR2 6QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAVIS JANET**

Surname: **TANNATT NASH**

Former names:

Service Address: **LOWER WEAVERN LITTLE DEWCHURCH
HEREFORD
HEREFORDSHIRE
ENGLAND
HR2 6QB**

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES BRIAN**

Surname: **TANNATT NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1937** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHOULD HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: C B TANNATT NASH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M J TANNATT NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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