



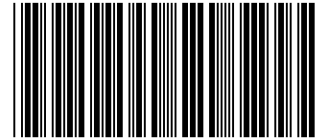
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Companies House
— for the record —

Annual Return

Company Name: LOGIC CERTIFICATION LIMITED

Company Number: 04615993



X9E5GW78

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 2
1 ROWDELL ROAD
NORTHOLT
MIDDLESEX
UB5 5QR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUZANNE GAYLE BUDD

Address: 18 COLNEDALE ROAD
UXBRIDGE
MIDDLESEX UB8 1PA

Director 1:

Name: KEVIN JOHN BUDD
Date of Birth: 20/03/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: 18 COLNEDALE ROAD
UXBRIDGE
MIDDLESEX UB8 1PA

Director 2:

Name: **PETER JAMES DAYTON** *Address:* **67 GARRICK CLOSE**
Date of Birth: **17/11/1952** **STAINES**
Nationality: **BRITISH** **MIDDLESEX TW18 2PH**
Occupation: **ENGINEER**

Director 3:

Name: **MARK STEVEN KRULL** *Address:* **86 SUTTON COURT ROAD**
Date of Birth: **05/12/1966** **HILLINGDON**
Nationality: **BRITISH** **MIDDLESEX UB10 9HS**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **JOHN EDWARD MARTIN** *Address:* **2 HOMEFIELD ROAD**
Date of Birth: **01/04/1966** **SUDBURY**
Nationality: **BRITISH** **WEMBLEY**
Occupation: **ENGINEER** **MIDDLESEX HA0 2NJ**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

950 ORDINARY Shares held as at 12/12/2007

Name: **KEVIN JOHN BUDD**
Address: **18 COLNE DALE ROAD**
UXBRIDGE
MIDDLESEX UB8 1PA

Shareholding 2:

950 ORDINARY Shares held as at 12/12/2007

Name: **SUZANNE GAYLE BUDD**

Address: **18 COLNEDALE ROAD
UXBRIDGE
MIDDLESEX UB8 1PA**

Shareholding 3:

100 ORDINARY Shares held as at 12/12/2007

Name: **MARK KRULL**

Address: **86 SUTTON COURT ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM UB10 9HS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**