



Companies House
— for the record —

AR01 (ef)

Annual Return



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X0O2TV3L

Company Name: **Logic Certification Limited**

Company Number: **04615993**

Date of this return: **12/12/2011**

SIC codes: **85320**

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

Situation of Registered Office: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAKSHA**

Surname: **HIRANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **BUDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUZANNE GAYLE

Surname: BUDD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/02/1962 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MARK STEVEN

Surname: KRULL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **FIONA**

Surname: **MCBRIDE**

Former names:

Service Address: **80 STRAND
LONDON
ENGLAND
WC2R 0RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1968** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	2000
	1.00	<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : 400 ORDINARY SHARES OF ?1.00 shares held as at the date of this return
Name: KEVIN JOHN BUDD

Shareholding 2 : 399 ORDINARY SHARES OF ?1.00 shares held as at the date of this return
Name: SUZANNE GAYLE BUDD

Shareholding 3 : 200 ORDINARY SHARES OF ?1.00 shares held as at the date of this return
Name: MARK STEVEN KRULL

Shareholding 4 : 1001 ORDINARY SHARES OF ?1.00 shares held as at the date of this return
Name: MELORIO PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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