



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGIC CERTIFICATION LIMITED**

Company Number: **04615993**

Date of this return: **12/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **14 BUCKINGHAM STREET
LONDON
WC2N 6DF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHARLOTTE AMIE**

Surname: **KEMP**

Former names:

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **BUDD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK STEVEN**
Surname: **KRULL**
Former names:
Service Address: **86 SUTTON COURT ROAD**
 HILLINGDON
 MIDDLESEX
 UB10 9HS

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

Date of Birth: **05/12/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALEXANDER CHARLES WINTER**
Surname: **SHEFFIELD**
Former names:
Service Address: **67 ST GEORGES SQUARE**
 LONDON
 SW1V 3QN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1977** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **HELEN MARY**
Surname: **SMITH**
Former names:
Service Address: **5 CHURCH STREET**
 MELBOURNE
 DERBY
 DERBYSHIRE
 DE73 8EJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 12/12/2009 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:

400 ORDINARY Shares held as at 12/12/2009
500 DISPOSED OF IN PERIOD ON 20/05/2009

Name: **KEVIN JOHN BUDD**

Address:

Shareholding 2:

399 ORDINARY Shares held as at 12/12/2009
501 DISPOSED OF IN PERIOD ON 20/05/2009

Name: **SUZANNE GAYLE BUDD**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 12/12/2009

Name: **MARK KRULL**

Address:

Shareholding 4:

1001 ORDINARY Shares held as at 12/12/2009

Name: **MELORIO PLC**

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.