



Companies House

AR01 (ef)

Annual Return



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X4MRZ289

Company Name: **LOGIC CERTIFICATION LIMITED**

Company Number: **04615993**

Date of this return: **12/12/2015**

SIC codes: **85320**

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

Situation of Registered Office: **UNIT 2 1 ROWDELL ROAD
NORTHOLT
MIDDLESEX
UB5 5QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 1 ROWDELL ROAD
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 5QR

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BUDD**

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: UNITED KINGDOM

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK STEVEN**

Surname: **KRULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **SALES 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
<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 12/12/2015 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 : 900 ORDINARY SHARES OF ?1.00 shares held as at the date of this return
Name: KEVIN JOHN BUDD

Shareholding 2 : 900 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

Authorisation

Authenticated

This form was authorised by one of the following:

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