



Companies House
— for the record —

AR01 (ef)

Annual Return



XT5BKEIM

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **LOGIBASE LIMITED**

Company Number: **05268657**

Date of this return: **25/10/2009**

SIC codes: **7221**
7222

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

Situation of Registered Office: **THE FIR TREES
CROWN LANE WYCHBOLD
DROITWICH
WORCESTER
WR9 0BX**

Single Alternative Inspection Location (SAIL)

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

**C/O STEVE GRICE
2 THE MEADOWS
HALSTEAD
SEVENOAKS
KENT
UNITED KINGDOM
TN14 7HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVE MARTIN**

Surname: **GRICE**

Former names:

Service Address: **2 THE MEADOWS
HALSTEAD
KENT
TN14 7HD**

Company Director **1**

Type: **Person**

Full forename(s): **BEN MARTIN**

Surname: **GRICE**

Former names:

Service Address: **THE FIR TREES
CROWN LANE
DROITWICH
WORCESTERSHIRE
WR9 0BX**

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

Date of Birth: **06/12/1986**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS EMMA REDMAYNE**
Surname: **GRICE**
Former names:
Service Address: **2 THE MEADOWS**
 HALSTEAD
 KENT
 TN14 7HD

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

Date of Birth: **25/10/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS		

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 25/10/2009 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:

1 ORDINARY Shares held as at 25/10/2009

Name: **STEVE GRICE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/10/2009

Name:

BEN GRICE

Address:

Presenter information

Contact Name:

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.