



Companies House

AR01 (ef)

Annual Return



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Company Name: **Logibase Limited**

Company Number: **05268657**

Date of this return: **25/10/2014**

SIC codes: **58290**
62020

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

Situation of Registered Office: **JALNA DOWLES ROAD**
BEWDLEY
WORCESTERSHIRE
ENGLAND
DY12 3AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVE MARTIN**

Surname: **GRICE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **GRICE**

Former names:

Service Address: **JALNA DOWLES ROAD
BEWDLEY
WORCESTERSHIRE
ENGLAND
DY12 3AA**

Country/State Usually Resident: **ENGLAND**

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
ENGLAND
TN14 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1967**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **BEN MARTIN GRICE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA REDMAYNE GRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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