



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2015**

**X4IWZ4G8**

*Company Name:* **Logibase Limited**

*Company Number:* **05268657**

*Date of this return:* **25/10/2015**

*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:*    **\*\*/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:* **\*\*/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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