



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOGIC CONSTRUCTION LIMITED**

Company Number: **06474543**

Date of this return: **16/01/2016**

SIC codes: **41202**

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

Situation of Registered Office: **84 ALDERMANS HILL
PALMERS GREEN
LONDON
N13 4PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **TICKNER**

Former names:

Service Address: **53 APLINS CLOSE
HARPENDEN
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL5 2PZ**

Company Director ***1***

Type: **Person**

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

Surname: **MENNELL**

Former names:

Service Address: **23 ASHURST ROAD
FRIERN BARNET
LONDON
ENGLAND
N12 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **TICKNER**

Former names:

Service Address: **53 APLINS CLOSE
HARPENDEN
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL5 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **MARK MENNELL**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **SIMON TICKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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