



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2012**

**X114U5P4**

*Company Name:* **Logson Investments (Midlands) Ltd**

*Company Number:* **06474591**

*Date of this return:* **16/01/2012**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **LIFFORD HALL LIFFORD LANE KINGS NORTON  
BIRMINGHAM, WEST MIDLANDS  
ENGLAND  
UNITED KINGDOM  
B303JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **2 FRANKS ROAD  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 1TT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL WILLIAM**

*Surname:*                **STEPHENSON**

*Former names:*

*Service Address:*        **2 FRANKS ROAD  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 1TT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN IAN**

*Surname:* **LOGGIE**

*Former names:*

*Service Address:* **2 FRANKS ROAD  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 1TT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**50 shares transferred on 2011-10-26**

*Name:* **MR JOHN IAN LOGGIE**

*Shareholding 2* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
**LOGSON 102 LIMITED**

*Shareholding 3* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**100 shares transferred on 2011-12-15**

*Name:* **MSIL LIMITED**

*Shareholding 4* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**50 shares transferred on 2011-10-26**

*Name:* **MR MICHAEL WILLIAM STEPHENSON**

## *Authorisation*

*Authenticated*

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

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