



Companies House
— for the record —

AR01 (ef)

Annual Return



XKQWLWZJ

Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **BOARD24 (Scotland) Limited**

Company Number: **06669880**

Date of this return: **11/08/2011**

SIC codes: **2121**

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

Situation of Registered Office: **LIFFORD HALL TUNNEL LANE
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B30 3JN**

Officers of the company

Company Director **1**

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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING,DIVIDEND,PARTICIPATION REDEMPTION AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 1 GBP shares held as at 2011-08-11**
Name: **LOGSON INVESTMENTS (MIDLANDS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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