



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOGICAL INNOVATIONS LIMITED**

Company Number: **SC168047**

Date of this return: **03/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **1 CAMBUSLANG COURT
CAMBUSLANG
GLASGOW
G32 8FH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUCHANAN**

Former names:

Service Address: **THE WILLOWS
24 CASTLE VIEW
AIRTH
FALKIRK
FK2 8GE**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUCHANAN**

Former names:

Service Address: **THE WILLOWS
24 CASTLE VIEW
AIRTH
FALKIRK
FK2 8GE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/06/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH MUIR**

Surname: **BUCHANAN**

Former names:

Service Address: **THE WILLOWS
24 CASTLE VIEW
AIRTH
FALKIRK
FK2 8GE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1963** *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>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 03/09/2015 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 : **4800 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BUCHANAN**

Shareholding 2 : **5100 ORDINARY shares held as at the date of this return**
Name: **DAVID BUCHANAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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