



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31NA8DT

Company Name: **LOGOS UNLIMITED LIMITED**

Company Number: **08350803**

Date of this return: **08/01/2014**

SIC codes: **14120**

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

Situation of Registered Office: **UNIT 1 SANDS INDUSTRIAL ESTATE
SWALWELL
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 3DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BEVERLEY ANNE**

Surname: **SINKINSON**

Former names:

Service Address: **UNIT 1 SANDS INDUSTRIAL ESTATE
SWALWELL
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE16 3DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 SHARES shares held as at the date of this return**
45 shares transferred on 2013-09-28

Name: **PETER SINKINSON**

Shareholding 2 : **90 ORDINARY SHARES shares held as at the date of this return**
BEVERLEY ANNE SINKINSON

Shareholding 3 : **10 ORDINARY SHARES shares held as at the date of this return**
ALEXANDER JAMES SINKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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