



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D77089**

*Company Name:* **INTERLOGO LONDON LIMITED**

*Company Number:* **01476306**

*Date of this return:* **30/06/2013**

*SIC codes:* **13990**

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

*Situation of Registered Office:* **327 CLIFTON DRIVE SOUTH  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 1HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH PATRICIA**

*Surname:* **SHIELD**

*Former names:* **DICKENS**

*Service Address:* **HOLLINS PARK  
SWAY ROAD, PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8LJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH PATRICIA**

*Surname:*                **SHIELD**

*Former names:*         **DICKENS**

*Service Address:*        **HOLLINS PARK  
SWAY ROAD, PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8LJ**

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

*Date of Birth:*    **25/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHIELD**

*Former names:*

*Service Address:* **HOLLINS PARK  
SWAY ROAD, PENNINGTON  
LYMINGTON  
HAMPSHIRE  
SO41 8LJ**

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

*Date of Birth:* **25/10/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WINDING-UP. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

## 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 30/06/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LESLIE SHIELD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH PATRICIA SHIELD**

## *Authorisation*

*Authenticated*

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

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