



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGLIFE BUILDINGS LIMITED**

Company Number: **02679574**

Date of this return: **21/01/2011**

SIC codes: **4521**

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

Situation of Registered Office: **THE IRON AND STEEL WAREHOUSE
1 ALBION STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 3EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **WOODS**

Former names:

Service Address: **72 BELLE VUE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5BT**

Company Director **1**

Type: **Person**
Full forename(s): **MITCHELL GLEN**

Surname: **WOODS**

Former names:

Service Address: **72 BELLE VUE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
DY8 5BT**

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

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE ORDINARY (IRREDEEMABLE SHARES #1.00 EACH AND RANK PARI PASSO WITH RESPECT TO; A) VOTING RIGHTS B)DIVIDENDS; AND C) ANY OTHER DISTRIBUTION (INCLUDING WINDING UP)

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 21/01/2011 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 : 50 ORDINARY shares held as at 2011-01-21
Name: ELAINE WOODS

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-21
Name: MITCHELL G. WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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