



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2012**

Company Name: **CARLOGIC LIMITED**

Company Number: **02872352**

Date of this return: **16/11/2012**

SIC codes: **77351**

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

Situation of Registered Office: **94 WILDERSPOOL CAUSEWAY
WARRINGTON
CHESHIRE
WA4 6PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **GREENALL**

Former names:

Service Address: **WOOTTON HALL
WOOTTON, ELLASTONE
ASHBOURNE
DERBYSHIRE
DE6 2GW**

Company Director **1**

Type: **Person**

Full forename(s): **THE HON. JOHN EDWARD**

Surname: **GREENALL**

Former names:

Service Address: **WOOTTON HALL
ASHBOURNE
DERBYSHIRE
DE6 2GW**

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

Date of Birth: **22/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN E GREENALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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