



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGICAL COMPUTER CONSULTANCY LIMITED**

Company Number: **02992733**

Date of this return: **21/11/2011**

SIC codes: **62020**

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

Situation of Registered Office: **9 BROADWAY CLOSE
AINSDALE
SOUTHPORT MERSEYSIDE
PR8 2QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH DONALD**

Surname: **BENBOW**

Former names:

Service Address: **9 BROADWAY CLOSE
SOUTHPORT
MERSEYSIDE
PR8 2QR**

Company Director ***1***

Type: **Person**
Full forename(s): **BRENDA MARY**

Surname: **BENBOW**

Former names:

Service Address: **9 BROADWAY CLOSE
SOUTHPORT
MERSEYSIDE
PR8 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1950** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

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 21/11/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: B.M. BENBOW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K.D. BENBOW

Authorisation

Authenticated

This form was authorised by one of the following:

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