

Companies House

Please complete in typescript, or in bold black capitals.

CHFP000

AMENDED

MADE LIP TO 24 APRIL

363a

## **Annual Return**

Company Number	03049117
Company Name in full	LOGSERV LIMITED
Date of this return The information in this return is made up to	Day Month Year 2 4/0 4/2008
Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	LA SPOFFORTH HILL
Any change of registered office must be notified on form 287.  Post town  County / Region  UK Postcode	LE27 GSF
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7414
If the code number cannot be determined, give a brief description of principal activity.	BUSINESS AND MANAGEMENT  L CONSULTANCY





\*A5QN1733\* A34 04/02/2009 1 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region  UK Postcode	
Post town	n was a state of the state of t
County / Region UK Postcode	
(	
	•
Register of Debenture holders	
If there is a register of debenture holders,	
or a duplicate of any such register or part \	
of it, which is not kept at the registered	
office, state here where it is kept.	
Post town	
County / Region UK Postcode	1
<u> </u>	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without	
share capital	
Diagon tiek the conversitate how	
Private company limited by shares exempt under section 30	
Private company limited by guarantee exempt under section 30	
under Section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary	
Details of a new company acceptant must be a Nife of a service of	0.
* Voluntary details. Details of a new company secretary must be notified on form 28	sa.
(Please photocopy this area to provide Name * Style / Title	
this area to provide Name Style / Title MRS	
secretaries). Forename(s) VALERIE	
It Tick this how if the Surname SurTo L. CCC	
TICK this box if the	
address shown is a service address for Address ##	
the beneficiary of a   Address	
Confidentiality Order	
granted under section	
Companies Act 1985	
otherwise, give your	
usual residential	< L
usual residential	3   T
usual residential address. In the case of a corporation or Scottish firm, give the	<u>ه ۲</u>
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal Country	シビ
usual residential address. In the case of a corporation or Scottish firm, give the	<u>&gt; r</u> 
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  County / Region WEST WORKSHIRE WE Postcode L S 2 2 6	<u>&gt; [</u> -
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  If a partnership give the names and addresses of	<u> </u>
usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  If a partnership give the	<u> </u>

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
1	Name * Style / Title	1 MR
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	04/05/1945
or firm name.	Forename(s)	JOHN DAVID
†† Tick this box if the address shown is a service address for	Surname	SUTCLIFFE
the beneficiary of a	Address <sup>††</sup>	
Confidentiality Order granted under section		1A SPOFFORTH HILL
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	HETHERBY
of a corporation or Scottish firm, give the registered or principal	County / Region	WEST YORKSHIKE Postcode LS 22 65 F
office address.	Country	Nationality BRITISH
	Business occupation	ENGINEERING SUPPLIES
* Voluntary details.		
	Name * Style / Title	1
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	/
or firm name.	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Surname	
	Address 11	
	Post town	
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode
registered or principal office address.	Country	Nationality
	Rusiness occupation	<u> </u>

Issued share capital Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preterence)	shares issued	(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100-00
	L L		
	Totals	100	£100.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period	
returns.	A list of changes is enclose	on paper	in another format
	A full list of shareholders is	s enclosed	
Certificate	I certify that the informatio knowledge and belief.	n given in this return	is true to the best of my
Signed	X V Sutch H	Date	e X 26.1.2009 X
† Please delete as appropriate.	† a director /secretary	,	·
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to <b>Companies House</b> .	This return includes	(enter number)	entinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	QUEENSGATE	•	PARTNERSHIP 23 NORTH PARK RD
give will be visible to searchers of the public record.	HARROGATE HGI 5P DX number	Tel OI42 DX exchange	23 524322

Class

Number of

Aggregate

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
!	Name * Style / Title	I
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day         Month         Year           □ □ /□ □  □ □ □         □
<sup>††</sup> Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Address **	
usual residential	Post town	1
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
1	Name * Style / Title	t.
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
<sup>11</sup> Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Address **	
	Post town County / Region	UK Postcode
registered or principal office address.	Country  Business occupation	Nationality
	Duamesa occupation	

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
ľ	Name * Style / Title	I
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
th Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
<sup>††</sup> Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Surname  Address **	
	Address	
	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business equipation	

## CHFP000

	Company Number	
	npany Name in full	
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
†† Tick this box if the	Address **	I
address shown is a service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal	Country	
<b>Directors</b> Please list directors in	n alphabetical order.	Details of new directors must be notified on form 288a
Directors In the case	Name * Style / Title	1
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	L_ L_ /L_ L_ /L_ L_ L_
name.  *** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address.		UK Postcode
onice address.	Country	Nationality
	Business occupation	1
04/02		page 7

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
Directors In the case of a director that is a corporation or a	Name Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L/L_L_L_L
	Forename(s)	1
11 Tick this box if the address shown is a service address for the beneficiary of a	Surname	
Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your	Address "	
usual residential	Post town	I
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>
	Forename(s)	1
†† Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address "	
723B of the Companies Act 1985		1
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



Company Number,

## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	030491	17	
Company Name in full	LOGSERY	LIMITED	

Changes to shareholders particulars or details of the amount of stock

You must provide a "full list" of all the company shareholders on:

or shares transferred must be completed each year

The company's first annual return following incorporation;

Every third annual return after a full list has been provided

List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
VALERIE SUTCMFE Address	ORDINARY	OEDINARY		
JA SPOFFORTH HILL	0	50	23/7/07	
LINEST YORKSHIRE  UK Postcode L52265F	SHARES	SHARES		
Name				
Address	ORDINARY			
LIA SPOFFORTH HILL NETHERBY	100			
WEST YORKSHIRE UK Postcode LS2265F	SHARES			
Name				
Address				
L				
L				
LIV Dectards				
UK Postcode LLLLL				

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (If appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
L				
UK Postcode				
Name				
L				
Address				
L	Ì		,	
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode				
Name				
L				
Address				
L		:		
UK Postcode				
Name			41-1-1	
L				
Address				
L				
L				
UK Postcode				