



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

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Company Name: **LOGIC 900 LIMITED**

Company Number: **03322943**

Date of this return: **24/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **12 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROMANY PATCH 32 HALLOUGHTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0LR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SPEARS**

Former names:

Service Address: **ROMANY PATCH
32 HALLOUGHTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0LR**

Company Director ***1***

Type: **Person**

Full forename(s): **JUDITH CAROLINE**

Surname: **SPEARS**

Former names:

Service Address: **ROMANY PATCH 32 HALLOUGHTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0LR**

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

Date of Birth: **03/12/1945** *Nationality:* **BRITISH**

Occupation: **ORTHOPTIST**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SPEARS**

Former names:

Service Address: **ROMANY PATCH**
 32 HALLOUGHTON ROAD
 SOUTHWELL
 NOTTINGHAMSHIRE
 NG25 0LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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 : 4500 ORDINARY shares held as at the date of this return
Name: J. SPEARS

Shareholding 2 : 4500 ORDINARY shares held as at the date of this return
Name: R. SPEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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