



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERLOGO DEVELOPMENTS LIMITED**

Company Number: **03652110**

Date of this return: **01/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **327 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
FY8 1HN**

Single Alternative Inspection Location (SAIL)

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

**327 CLIFTON DRIVE SOUTH
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1HN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH PATRICIA**

Surname: **SHIELD**

Former names: **DICKENS**

Service Address: **HOLLINS PARK
SWAY ROAD, PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8LJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH PATRICIA**

Surname: **SHIELD**

Former names: **DICKENS**

Service Address: **HOLLINS PARK
SWAY ROAD, PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8LJ**

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

Date of Birth: **25/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN LESLIE**

Surname: **SHIELD**

Former names:

Service Address: **HOLLINS PARK**
 SWAY ROAD, PENNINGTON
 LYMINGTON
 HAMPSHIRE
 SO41 8LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION OR WINDING-UP. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

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 01/10/2014 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: JOHN LESLIE SHIELD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH PATRICIA SHIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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