



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Logan Investments Limited

*Company Number:* 03672880

*Date of this return:* 24/11/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE QUORUM  
BARNWELL ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB5 8RE

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HAYLEY**

Surname: **DALZELL**

Former names: **MCALLISTER**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DEREK ERNEST**

Surname: **BUTTON**

Former names:

Service Address: **LENSFIELD COACH LANE, CHEVELEY  
NEWMARKET  
SUFFOLK  
UNITED KINGDOM  
CB8 9ST**

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

Date of Birth: **05/05/1949** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LEEN HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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