



Annual Return

Company Name: **LOGICALFOCUS LIMITED**

Company Number: **03787641**



X5C67INC

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Company Name: **LOGICALFOCUS LIMITED**

Company Number: **03787641**

Date of this return: **11/06/2016**

Sic Codes: **61100**
61900

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

Situation of
Registered Office: **OAK HOUSE OAK MILLS TOPCLIFFE LANE MORLEY LEEDS WEST**
YORKSHIRE
LS27 0HL

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PHILIP GEOFFREY**
Surname: **PINDER**
Service Address: **250 SIDDAL LANE HALIFAX**
ENGLAND HX3 9BQ

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP GEOFFREY**
Surname: **PINDER**
Service Address: **250 SIDDAL LANE HALIFAX**
ENGLAND HX3 9BQ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL ANDREW**
Surname: **SHARMAN**
Service Address: **12 LANDSEER AVENUE WAKEFIELD TINGLEY**
WF3 1UE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY VOTING RIGHTS ON EACH SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **30 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW SHARMAN**

Shareholding 2: **30 ORDINARY shares held as at the date of this return**
Name: **PHILIP GEOFFREY PINDER**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **MICHELLE SHARMAN**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**
Name: **MARIA PINDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

