



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLIED LOGIC SYSTEMS LTD.**

Company Number: **03898721**

Date of this return: **22/12/2015**

SIC codes: **71121**

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

Situation of Registered Office: **CAWCROFT CHURCH FARM
CHELWOOD
BRISTOL
BS39 4NW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EVANS & PARTNERS LTD.**

*Registered or
principal address:* **9 BANK ROAD
KINGSWOOD
BRISTOL
UNITED KINGDOM
BS15 8LS**

European Economic Area (EEA) Company

Register Location: **9 BANK ROAD, KINGSWOOD, BRISTOL, BS15 8LS, UK**
Registration Number: **03270474**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **MILLER**

Former names:

Service Address: **CAWCROFT
CHURCH FARM
CHELWOOD
BRISTOL
BS39 4NW**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **CONTROL ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON THE SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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