



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2015

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Company Name: MOTIONLOGIC LIMITED

Company Number: 03956533

Date of this return: 27/03/2015

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 4 FALCONDALE ROAD
WINWICK
WARRINGTON
CHESHIRE
WA2 8NB

Officers of the company

Company Secretary 1

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

Surname: **BARKER**

Former names:

Service Address: **4 FALCONDALE ROAD
WINWICK
WARRINGTON
CHESHIRE
WA2 8NB**

Company Director **1**

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

Surname: **BARKER**

Former names:

Service Address: **4 FALCONDALE ROAD**
 WINWICK
 WARRINGTON
 CHESHIRE
 WA2 8NB

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

Date of Birth: **04/08/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **BARKER**

Former names:

Service Address: **75 WESTBROOK CRESCENT
WARRINGTON
CHESHIRE
WA5 8TN**

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

Date of Birth: **26/12/1967** *Nationality:* **BRITISH**

Occupation: **MICROELECTRIC
HARDWARE/SOFTWAR**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 27/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P. BARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DERRICK BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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