



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/02/2010**

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*Company Name:* **A.M. LOGS LIMITED**

*Company Number:* **04671580**

*Date of this return:* **19/02/2010**

*SIC codes:* **0201**

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

*Situation of Registered Office:* **15 HIGH STREET  
BRACKLEY  
NORTHAMPTONSHIRE  
NN13 7DH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTINA PATRICIA ANNE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **73 HILLVIEW CRESCENT  
BANBURY  
OXFORDSHIRE  
OX16 1BW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALAN JOHN**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **73 HILLVIEW CRESCENT  
BANBURY  
OXFORDSHIRE  
OX16 1BW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1946** *Nationality:* **BRITISH**

*Occupation:* **TIMBER AND LOG DEALER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTINA PATRICIA ANNE**  
*Surname:*                      **MOORE**  
*Former names:*  
*Service Address:*              **73 HILLVIEW CRESCENT**  
   **BANBURY**  
   **OXFORDSHIRE**  
   **OX16 1BW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/10/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*   **QC CLERK**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>RIGHTS AS LAID DOWN IN THE MEMORANDUM &amp; ARTICLES OF ASSOCIATION :- EACH SHARE CARRIES ONE VOTE , FULL RIGHTS TO DIVIDENDS AND ALL DISTRIBUTIONS. SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE,OR AT THE OPTION OF THE COMPANY ARE LIABLE ,TO BE REDEEMED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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*

**2 ORDINARY Shares held as at 19/02/2010**

*Name:* **ALAN JOHN MOORE**

*Address:*

## *Authorisation*

*Authenticated*

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

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