



Companies House

AR01 (ef)

Annual Return



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X400U040

Company Name: **LOGICAL ASPECTS LIMITED**

Company Number: **05023940**

Date of this return: **23/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **DEEP DALE HOUSE
2 VICARAGE LANE
NORTH NEWBALD
EAST YORKSHIRE
YO43 4RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): LYNN PATRICIA

Surname: ARMSTRONG

Former names:

Service Address: DEEP DALE HOUSE
2 VICARAGE LANE
NORTH NEWBALD
EAST YORKSHIRE
YO43 4RR

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN ALAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **DEEP DALE HOUSE
2 VICARAGE LANE
NORTH NEWBALD
EAST YORKSHIRE
YO43 4RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 23/01/2015 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: **LYNN PATRICIA ARMSTRONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN ALAN ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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