



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2016**

Company Name: **Logikal Group Limited**

Company Number: **05485211**

Date of this return: **27/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VENETIA ANNE**

Surname: **COOMBS**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Company Director **1**

Type: **Person**
Full forename(s): **MS VENETIA ANNE**

Surname: **COOMBS**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **SMITH**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS AN EQUAL RIGHT TO VOTE

Class of shares	ORDINARY A	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER SHARE CLASSES.

Class of shares	ORDINARY B	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER SHARE CLASSES.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH ALL OTHER SHARE CLASSES.

Class of shares	ORDINARY D	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAMIEN GEOFFFEY CHANDLER
<i>Shareholding 2</i>	: 20 ORDINARY C shares held as at the date of this return
<i>Name:</i>	DAMIEN GEOFFFEY CHANDLER
<i>Shareholding 3</i>	: 89 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-12-01
	9 shares transferred on 2015-12-01

Name: VENETIA ANNE COOMBS

Shareholding 4 : 89 ORDINARY B shares held as at the date of this return
Name: VENETIA ANNE COOMBS

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: LOGIKAL THINKING LIMITED

Shareholding 6 : 2 ORDINARY D shares held as at the date of this return
Name: LOGIKAL THINKING LIMITED

Shareholding 7 : 89 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-01
11 shares transferred on 2015-12-01
Name: MARK PETER SMITH

Shareholding 8 : 89 ORDINARY A shares held as at the date of this return
Name: MARK PETER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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