



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBVHLZ8C

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*Company Name:* **LOGICMOVE STORAGE SOLUTIONS LIMITED**

*Company Number:* **05994787**

*Date of this return:* **10/11/2011**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **32 HIGH STREET  
BRIGHTLINGSEA  
ESSEX  
CO7 0AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARTINNE**

*Surname:* **ASTON**

*Former names:*

*Service Address:* **13B CRAMMAVILL STREET  
GRAYS  
ESSEX  
RM16 2AP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARSHALL EDWIN**

*Surname:*                                **DAVISON**

*Former names:*

*Service Address:*                **22 NEW ROAD  
ASTON CLINTON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5JD**

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

*Date of Birth:*    **22/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</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>  |

### *Prescribed particulars*

THE SHARES HAVE STANDARD VOTING RIGHTS AS PER THE MEMORANDUM AND ARTICLES OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MARSHALL DAVISON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARTINNE ASTON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA DAVISON**

## *Authorisation*

*Authenticated*

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

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