



Companies House
— for the record —

363a_(ef)

Annual Return



XDT5S9V4

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **COVERLOGIC LIMITED**

Company Number: **06239244**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 DELAMERE PARK
WAY EAST
CUDDINGTON
CHESHIRE
CW8 2UE**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE CAROL NODEN**

Address: **16 DELAMERE PARK WAY EAST
CUDDINGTON
CHESHIRE
CW8 2UE**

Director 1 :

Name: **HENRY KEITH NODEN**

Address: **16 DELAMERE PARK WAY EAST
CUDDINGTON
CHESHIRE
CW8 2UE**

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2009

Name:

HERBERT KEITH NODEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name:

JANE CAROL NODEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**