



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COVERLOGIC LIMITED**

Company Number: **06239244**

Date of this return: **08/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **16 DELAMERE PARK WAY EAST
CUDDINGTON
CHESHIRE
CW8 2UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE CAROL**

Surname: **NODEN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **HENRY KEITH**

Surname: **NODEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN ISSUE HAVE RIGHTS TO PARTICIPATE IN DIVIDENDS, TO VOTE IN MEETINGS AND ON RESOLUTIONS AND TO A RETURN OF CAPITAL ON WINDING UP. NONE OF THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **HERBERT KEITH NODEN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JANE CAROL NODEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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