



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

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Company Name: **LOGS R US LIMITED**

Company Number: **07713599**

Date of this return: **21/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE GRANGE PLAS BENION ROAD
PENYCAE
WREXHAM
WALES
LL14 1TP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN MARIE**

Surname: **ROBERTS**

Former names:

Service Address: **THE GRANGE PLAS BENION ROAD
PENYCAE
WREXHAM
WALES
LL14 1TP**

Country/State Usually Resident: **WALES**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **ROBERTS**

Former names:

Service Address: **THE GRANGE PLAS BENION ROAD
PENYCAE
WREXHAM
WALES
LL14 1TP**

Country/State Usually Resident: **WALES**

Date of Birth: **20/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 21/07/2014 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: **RICHARD ANTHONY ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MARIE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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