



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOGIC IT SOLUTIONS LIMITED**

Company Number: **NI045551**

Date of this return: **21/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O BARRY THOMPSON & CO
76 CHURCH STREET
PORTADOWN
CO ARMAGH
BT62 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATRINA MARIE**

Surname: **FOX**

Former names:

Service Address: **12 BRETT DRIVE
LURGAN
CRAIGAVON
CO ARMAGH
BT66 6HU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **FOX**

Former names:

Service Address: **12 BRETT DRIVE
LURGAN
CRAIGAVON
COUNTY ARMAGH
BT66 6HU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **12 BRETT DRIVE
LURGAN
CRAIGAVON
CO ARMAGH
BT66 6HU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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: **JOHN ANTHONY FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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