



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **PERFORMANCE LOGIC LIMITED**

Company Number: **06604514**

Date of this return: **11/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **THREE OAKS NORTHWICH ROAD
CRANAGE
CHESHIRE
UNITED KINGDOM
CW4 8HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **LAWSON**

Former names:

Service Address: **THREE OAKS NORTHWICH ROAD
CRANAGE
CHESHIRE
UNITED KINGDOM
CW4 8HL**

Company Director ***1***

Type: **Person**

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

Surname: **LAWSON**

Former names:

Service Address: **THREE OAKS NORTHWICH ROAD
CRANAGE
CHESHIRE
CW4 8HL**

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

Date of Birth: **29/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **LOMER**

Former names:

Service Address: **4 FIDLERS CLOSE
BAMFORD
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 0BZ**

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

Date of Birth: **10/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0.95

Prescribed particulars

STANDARD RIGHTS FOR ORDINARY SHARES - EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-06-11
Name: ANTHONY LAWSON

Shareholding 2 : 1000 ORDINARY shares held as at 2011-06-11
Name: RICHARD LOMER

Authorisation

Authenticated

This form was authorised by one of the following:

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