



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **JACK LOGGIN LIMITED**

Company Number: **02468439**



XHWRRXB0

Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **08/02/2008**

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

Principal Business Activities:

SIC Codes
5050

Registered Office:
Address:

**DONISTHORPE HALL
HALL LANE
DONISTHORPE
LEICESTERSHIRE
DE12 7PZ**

Register of
Members Address:

**DONISTHORPE HALL
HALL LANE
DONISTHORPE
LEICESTERSHIRE
DE12 7PZ**

Register of Debenture
Holders Address:

**DONISTHORPE HALL
HALL LANE
DONISTHORPE
LEICESTERSHIRE
DE12 7PZ**

Details of Officers of the Company

Company Secretary:

Name: **MR PETER ALAN JACQUES**

Address: **STANFORD HOUSE
STANFORD ON AVON
NORTHAMPTONSHIRE NN6 6JR**

Director 1:

Name: **MR DAVID WILLIAM
JACQUES**

Address: **DONISTHORPE HALL
HALL LANE
SWADLINCOTE
LEICESTERSHIRE DE12 5PZ**

Date of Birth: **17/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR PETER ALAN JACQUES** *Address:* **STANFORD HOUSE**
Date of Birth: **19/07/1962** **STANFORD ON AVON**
Nationality: **BRITISH** **NORTHAMPTONSHIRE NN6 6JR**
Occupation: **DIRECTOR**

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	150002	GBP150002
REDEEMABLE PREFERENCE	1740000	GBP1740000
TOTALS	1890002	GBP1890002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

580000 REDEEMABLE PREFERENCE Shares held as at 08/02/2008

Name: **SUSAN BIRD**
Address: **61 LOOM LANE**
RADLETT
HERTFORDSHIRE

Shareholding 2:

50001 ORDINARY Shares held as at 08/02/2008

Name: **DAVID WILLIAM JACQUES**
Address: **PARKFIELDS**
STARKHOLMES ROAD MATLOCK
DERBYSHIRE

Shareholding 3:

580000 REDEEMABLE PREFERENCE Shares held as at 08/02/2008

Name: **DAVID JACQUES**

Address: **DONISTHORPE HALL
HALL LANE DONISTHORPE
LEICS DE12 7PZ**

Shareholding 4:

50001 ORDINARY Shares held as at 08/02/2008

Name: **PETER ALAN JACQUES**

Address: **EASTGATE HOUSE
THE PARK TWO DALES
DERBYSHIRE DE4 2VV**

Shareholding 5:

580000 REDEEMABLE PREFERENCE Shares held as at 08/02/2008

Name: **PETER JACQUES**

Address: **STANFORD HOUSE
STANFORD ON AVON
NORTHANTS NN6 6JR**

Shareholding 6:

50000 ORDINARY Shares held as at 08/02/2008

Name: **RONALD SIMON JACQUES**

Address: **35 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**