



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2011**

X1Y61YGH

Company Name: **LOGMAN HOLDINGS LIMITED**

Company Number: **01505193**

Date of this return: **17/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR
12 GOUGH SQUARE
LONDON
UNITED KINGDOM
EC4A 3DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARGIL MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02601236**

Company Director ***I***

Type: **Person**

Full forename(s): **ADNAN MOHAMMED**

Surname: **ALKHALIDI**

Former names:

Service Address: **PO BOX 9837
JEDDAH
SAUDI ARABIA**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **22/06/1944**

Nationality: **SAUDI ARABIAN**

Occupation: **MERCHANT**

Company Director **2**

Type: **Person**

Full forename(s): **SHEIKH MOHAMMED**

Surname: **NAGHI**

Former names:

Service Address: **PO BOX 273
JEDDAH
SAUDI ARABIA
21411**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **30/06/1969**

Nationality: **SAUDI ARABIAN**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 : 1000000 ORDINARY shares held as at the date of this return
Name: BRYANSTON INVESTMENTS NV

Authorisation

Authenticated

This form was authorised by one of the following:

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