



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOGICA LIMITED**

*Company Number:* **01631639**

*Date of this return:* **12/10/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **250 BROOK DRIVE  
GREEN PARK  
READING  
RG2 6UA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O MCCARTHY TETRAULT  
125 OLD BROAD STREET  
LONDON  
ENGLAND  
EC2N 1AR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LOGICA COSEC LIMITED**

*Registered or principal address:* **250 BROOK DRIVE  
GREEN PARK  
READING  
UNITED KINGDOM  
RG2 6UA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7745327**

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## *Company Director 1*

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

*Surname:* **BOULANGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/10/1965** *Nationality:* **CANADIAN**

*Occupation:* **EXECUTIVE VICE-PRESIDENT &  
CHIEF FINANCIAL OFFICER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR TIMOTHY WALTER

*Surname:* GREGORY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **PRESIDENT, UK OPERATIONS,**  
**CGI**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR FARIS MEHDI KADHIM

*Surname:* MOHAMMED

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **VICE PRESIDENT FINANCE UK,**  
**CGI**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL EDWARD**

*Surname:* **ROACH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **\*\*/03/1952** *Nationality:* **CANADIAN**

*Occupation:* **PRESIDENT AND CHIEF  
EXECUTIVE OFFICER, CGI**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR. MICHAEL JOHN**

*Surname:* **WHITCHURCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1966** *Nationality:* **BRITISH**

*Occupation:* **SENIOR VICE-PRESIDENT, UK  
COMMERCIAL SECTOR, CGI**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>1598359521</b>
	<b>10P EACH</b>	<i>Aggregate nominal</i>	<b>159835952.1</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.66387</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>9948264</b>
	<b>10P EACH</b>	<i>Aggregate nominal</i>	<b>994826.4</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.54</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>3874141</b>
	<b>10P EACH</b>	<i>Aggregate nominal</i>	<b>387414.1</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>184097</b>
	<b>10P EACH</b>	<i>Aggregate nominal</i>	<b>18409.7</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.835</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>1616364164</b>
	<b>10P EACH</b>	<i>Aggregate nominal</i>	<b>161636416.4</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>3198962</b>
	<b>10P EACH</b>	<i>Aggregate nominal</i>	<b>319896.2</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>0.71</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>133449</b>
	<b>10P EACH</b>	<i>Aggregate nominal</i>	<b>13344.9</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>1.0723</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>3337216</b>
	<b>10P EACH</b>	<i>Aggregate nominal value</i>	<b>333721.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.96</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3235399814</b>
		<i>Total aggregate nominal value</i>	<b>323539981.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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* : **3235399814 ORDINARY SHARES OF 10P EACH shares held as at the date of this return**  
*Name:* **CGI GROUP HOLDINGS EUROPE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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