



Companies House
— for the record —

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Annual Return



XNW2SE8W

Received for filing in Electronic Format on the: **19/10/2009**

Company Name: **LOGICLINE LIMITED**

Company Number: **02012244**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**123 BUCKINGHAM
PALACE ROAD
LONDON
SW1W 9SR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: MR CHRISTOPHER JOHN LATIMER HAYNES
Address: - OAKLEY HOUSE CHURCH LANE
ASHAMPSTEAD
BERKSHIRE
RG8 8SH

Date of Birth: 21/03/1969
Nationality: BRITISH
Occupation: DIRECTOR

Director 2 :

Name: VEERA JOHNSON
Address: 12 LINDORE ROAD
CLAPHAM
LONDON
SW11 1HJ

Date of Birth: 10/08/1965
Nationality: BRITISH
Occupation: SENIOR PARTNER

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	15000	GBP15000
TOTALS	15000	GBP15000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 30/09/2009

Name:

PROCSERVE SUPPLIER SOLUTIONS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**