



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOGICA ESIS (UK) LIMITED**

*Company Number:* **02444282**

*Date of this return:* **01/08/2013**

*SIC codes:* **74990**

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

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

**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. ROBERT DAVID**

*Surname:* **ANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/08/1955** *Nationality:* **CANADIAN**  
*Occupation:* **COMPANY DIRECTOR**

## *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:* **30/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **PRESIDENT, EUROPE AND  
AUSTRALIA OPERATIONS**

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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:* **07/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **VICE PRESIDENT &  
CONTROLLER - EUROPE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
		<i>Aggregate nominal value</i>	<b>10000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **LOGICA CMG INTERNATIONAL HOLDINGS LIMTIED**

## *Authorisation*

*Authenticated*

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

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