



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **LOGICA TEAM 121 (CONSULTING) LIMITED**

Company Number: **02490127**

Company Details

Period Ending: **06/04/2009**

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

Principal Business Activities:

SIC codes:

7222

7414

*Registered Office
Address:*

**250 BROOK DRIVE
GREEN PARK
READING
RG2 6UA**

*Register of
Members Address:*

**250 BROOK DRIVE
GREEN PARK
READING
UNITED KINGDOM
RG2 6UA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOGICA INTERNATIONAL
LIMITED**

Address: **250 BROOK DRIVE
GREEN PARK
READING
RG2 6UA**

Director 1 :

Name: **LOGICA CMG
INTERNATIONAL HOLDINGS
LTD**

Address: **250 BROOK DRIVE
GREEN PARK
READING
RG2 6UA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **THOMAS OWEN MACKAY**

Address: **65 ATBARA ROAD
TEDDINGTON
MIDDLESEX
TW11 9PA**

Date of Birth: **30/03/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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	126648	GBP31662
<i>TOTALS</i>		
	126648	GBP31662

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/04/2009

Name: **121 HOLDINGS LTD**

Address:

Shareholding 2:

126647 ORDINARY Shares held as at 06/04/2009

Name: **TEAM 121 LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

Authenticated: **Yes (E/W)**