



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGICA GROUP HOLDINGS LIMITED**

Company Number: **03111266**

Date of this return: **15/05/2013**

SIC codes: **64209**

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

Situation of Registered Office: **250 BROOK DRIVE
READING
BERKSHIRE
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**

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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250000 |
| | | <i>Aggregate nominal value</i> | 250000 |
| <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> | 250000 |
| | | <i>Total aggregate nominal value</i> | 250000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **84500 ORDINARY shares held as at the date of this return**
Name: **LOGICA LIMITED**

Shareholding 2 : **165500 ORDINARY shares held as at the date of this return**
Name: **LOGICA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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