



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **LOGICINVEST FINANCIAL SERVICES LIMITED**

Company Number: **03162124**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
E1W 1DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAZARS COMPANY
SECRETARIES LIMITED**

Address: **TOWER BRIDGE HOUSE
ST KATHARIBES WAY
LONDON
E1W 1DD**

Director 1 :

Name: **MRS FATIMA MALEKI**

Address: **13 ROEDEAN CRESCENT
LONDON
SW15 5JX**

Date of Birth: **15/12/1952**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/01/2009

Name:

CANTRUST (C.I.) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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