



Companies House
— for the record —

AR01 (ef)

Annual Return



XFMYUHEL

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **LOGICINVEST FINANCIAL SERVICES LIMITED**

Company Number: **03162124**

Date of this return: **14/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
E1W 1DD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MAZARS COMPANY SECRETARIES LIMITED**

Registered or principal address: **TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **759664**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MRS FATIMA**

Surname: **MALEKI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY #1 SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 14/01/2010

Name: **CANTRUST (C.I.) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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