



Companies House
— for the record —

AR01 (ef)

Annual Return



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XNBAVRA1

Company Name: **LOGICINVEST FINANCIAL SERVICES LIMITED**

Company Number: **03162124**

Date of this return: **14/01/2011**

SIC codes: **7487**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MAZARS LLP
TOWER BRIDGE HOUSE
ST KATHARINE'S WAY
LONDON
UNITED KINGDOM
E1W 1DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

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**

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 14/01/2011 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 2011-01-14**
Name: **CANTRUST (C.I.) 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.