



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **121 LAND LIMITED**

Company Number: **03339362**

Date of this return: **22/03/2011**

SIC codes: **7012**
7020

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

Situation of Registered Office: **250 BROOK DRIVE**
GREEN PARK
READING
RG2 6UA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LOGICA INTERNATIONAL 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: **1237299**

Company Director 1

Type: **Person**
Full forename(s): **MR SEAMUS**

Surname: **KEATING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1963** *Nationality:* **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER &
OPS**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ALICE**

Surname: **RIVERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 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 : 0 ORDINARY shares held as at 2011-03-22
1 shares transferred on 2010-04-19

Name: 121 HOLDINGS LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-22

Name: TEAM 121 LTD

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-22

99 shares transferred on 2011-02-28

Name: LOGICA IT SERVICES UK LIMITED

Shareholding 4 : 100 ORDINARY shares held as at 2011-03-22

Name: LOGICA UK 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.