



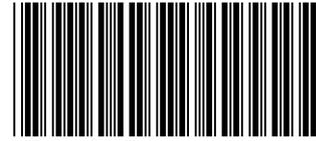
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Companies House
— for the record —

Annual Return

Company Name: LOGICALIS SOUTH AMERICA LIMITED

Company Number: 04375851



XLQAONB4

Received for filing in Electronic Format on the: 23/02/2007

Company Details

Period Ending: 18/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

7415

Registered Office:
Address:

110 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4PF

Register of
Members Address:

110 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4PF

Register of Debenture
Holder's Address:

110 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4PF

Details of Officers of the Company

Company Secretary:

Name: SIMON PAUL MORRIS

Address: LITTLE RANDOLPH'S
TENTERDEN ROAD, BIDDENDEN
ASHFORD
KENT TN27 8BG

Director 1:

Name: NIGEL VINCENT
DRAKEFORD LEWIS

Address: 5 SONNING GATE
SONNING
BERKSHIRE RG4 6GQ

Date of Birth: 17/04/1961

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **CARLOS ALBERTO LORENZO** Address: **707 AV. PASEO COLON
BUENOS AIRES
C1063ACH
ARGENTINA**
Date of Birth: **18/05/1947**
Nationality: **ARGENTINIAN**
Occupation: **ENGINEER**

Director 3:

Name: **ANDREW DOUGLAS MILLER** Address: **37 ST JAMES'S AVENUE
HAMPTON HILL
HAMPTON
MIDDLESEX TW12 1HH**
Date of Birth: **30/03/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **JENS PETER MONTANANA** Address: **RIVERWOOD
EAST DRIVE, WENTWORTH
VIRGINIA WATER
SURREY GU25 4JT**
Date of Birth: **25/12/1960**
Nationality: **BRITISH**
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	12475	GBP124.75
TOTALS	12475	GBP124.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9975 ORDINARY Shares held as at 18/02/2007

Name: **LOGICALIS GROUP LTD**
Address: **110 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE SL1 4PF**

Shareholding 2:

2500 ORDINARY Shares held as at 18/02/2007

Name: **CARLOS LORENZO**

Address: **PASEO COLON 707
C1063 ACH
BUENOS AIRES
ARGENTINA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**