



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **BUILDING LOGIC LIMITED**

Company Number: **05023838**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**6TH FLOOR 63 CURZON
STREET
MAYFAIR
LONDON
W1J 8PD**

*Register of
Members Address:*

**6TH FLOOR 63 CURZON
STREET
MAYFAIR
LONDON
W1J 8PD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SPENCER JASON ORMAN**

Address: **FLAT 14 ASPEN LODGE 61
WIMBLEDON HILL ROAD
LONDON
UNITED KINGDOM
SW19 7QP**

Director 1 :

Name: **NICOLA MAY ORMAN**

Address: **FLAT 14 ASPEN LODGE 61
WIMBLEDON HILL ROAD
LONDON
UNITED KINGDOM
SW19 7QP**

Date of Birth: **02/05/1978**

Nationality: **NEW
ZEALANDER**

Occupation: **RADIOGRAPHER**

Director 2 :

Name: **SPENCER JASON ORMAN**

Address: **FLAT 14 ASPEN LODGE 61
WIMBLEDON HILL ROAD
LONDON
UNITED KINGDOM
SW19 7QP**

Date of Birth: **07/04/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/01/2009

Name: **SPENCER JASON ORMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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