

AR01 (ef)

Annual Return



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08/03/2011

Company Name: Logic Training and Assessment Limited

Company Number: 05385638

Date of this return: **08/03/2011**

SIC codes: **8042**

Company Type: Private company limited by shares

Situation of Registered

Office:

80 STRAND LONDON ENGLAND WC2R 0RL

Officers of the company

| Company Secretary Type: Full forename(s): | I Person DAKSHA |
|---|--|
| Surname: | HIRANI |
| Former names: | |
| Service Address: | 80 STRAND LONDON ENGLAND WC2R 0RL |

| Surname: KRULL Former names: Service Address: 80 STRAND LONDON ENGLAND WC2R 0RL Country/State Usually Resident: ENGLAND | Company Director Type: Full forename(s): | 1 Person MARK STEVEN |
|--|---|----------------------|
| Service Address: 80 STRAND LONDON ENGLAND WC2R 0RL | Surname: | KRULL |
| LONDON ENGLAND WC2R 0RL | Former names: | |
| Country/State Usually Resident: ENGLAND | Service Address: | LONDON ENGLAND |
| | | |
| Date of Birth: 05/12/1966 Nationality: BRITISH Occupation: DIRECTOR | | · |

| Company Director 2 | Company | Director | 2 |
|--------------------|---------|----------|---|
|--------------------|---------|----------|---|

Type: Person Full forename(s): FIONA

Surname: MCBRIDE

Former names:

Service Address: 80 STRAND

LONDON ENGLAND WC2R 0RL

Country/State Usually Resident: ENGLAND

Date of Birth: 06/01/1968 Nationality: IRISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

ONE VOTE PER SHARE.

| Class of shares Currency | ORDINARY SHARES OF ? 1.00 GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|--------------------------|-------------------------------|---|----------------------|
| Prescribed partic | ulars | | |

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 OF ?1.00 shares held as at 2011-03-08

50 shares transferred on 2009-05-19

Name: KEVIN JOHN BUDD

Shareholding 2 : 0 ORDINARY SHARES OF ?1.00 shares held as at 2011-03-08

50 shares transferred on 2009-05-19

Name: SUZANNE GAYLE BUDD

Shareholding 3 : 100 ORDINARY SHARES OF ?1.00 shares held as at 2011-03-08

Name: GAS LOGIC 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.