



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGICA INSURANCE SERVICES UK LIMITED**

Company Number: **05886611**

Date of this return: **25/07/2012**

SIC codes: **99999**

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 COSEC 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: **7745327**

Company Director 1

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

Surname: **FLOYDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **HEMMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY POOLE**

Surname: **NORTON**

Former names:

Service Address: **44 CANONBURY PARK SOUTH
LONDON
N1 2JH**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **MANAGER FS BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25001
		<i>Aggregate nominal value</i>	25001
<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>	25001
		<i>Total aggregate nominal value</i>	25001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25001 ORDINARY shares held as at the date of this return**
Name: **LOGICACMG CORPORATE HOLDINGS 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.