



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

X2D9URCP

<i>Company Name:</i>	Logiline Limited
<i>Company Number:</i>	03779805
<i>Date of this return:</i>	28/05/2013
<i>SIC codes:</i>	64209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THIRD FLOOR 15 POLAND STREET LONDON UNITED KINGDOM W1F 8QE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCEL ARTHUR**

Surname: **ULRICH**

Former names:

Service Address: **THIRD FLOOR 15 POLAND STREET
LONDON
LONDON
UNITED KINGDOM
W1F 8QE**

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

Date of Birth: **22/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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 : **0 ORDINARY SHARE shares held as at the date of this return**
30 shares transferred on 2012-11-01

Name: **ECT INVESTMENTS LTD**

Shareholding 2 : **30 ORDINARY SHARE shares held as at the date of this return**

Name: **GOWER NOMINEES 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.