



Companies House

AR01 (ef)

Annual Return



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Company Name: **Logiline Limited**

Company Number: **03779805**

Date of this return: **28/05/2014**

SIC codes: **64209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THIRD FLOOR 15 POLAND STREET
LONDON
UNITED KINGDOM
W1F 8QE**

Officers of the company

Company Director ***I***

Type: **Person**

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

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

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS. EACH SHARE HAS DIVIDEND RIGHTS. NO OTHER 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 28/05/2014 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 : **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.