



Companies House

— for the record —

363a^(ef)

Annual Return



X7BV096P

Received for filing in Electronic Format on the: **20/04/2009**

Company Name: **LOGICBYTE LIMITED**

Company Number: **02027911**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HALLSWELLE HOUSE 1
HALLSWELLE ROAD
LONDON
NW11 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **FNTC (SECRETARIES)
LIMITED**

Address: **INTERNATIONAL HOUSE CASTLE
HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Director 1 :

Name: **MAURICE JAMES
POSTLEWAITE**

Address: **36 SEAFIELD CRESCENT
BIRCH HILL
ONCHAN
ISLE OF MAN
IM3 3BZ**

Date of Birth: **04/12/1958** *Nationality:* **BRITISH**

Occupation: **SENIOR CORPORATE
ADMINISTRATOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/04/2009

Name:

MIDMARK 2 LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/04/2009

Name:

FIRST NATIONAL TRUSTCO (UK) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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