



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XED7ITFL**

*Company Name:* **LOGICBYTE LIMITED**

*Company Number:* **02027911**

*Date of this return:* **19/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HALLSWELLE HOUSE  
1 HALLSWELLE ROAD  
LONDON  
NW11 0DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FNTC (SECRETARIES) LIMITED**

*Registered or  
principal address:* **INTERNATIONAL HOUSE CASTLE HILL  
VICTORIA ROAD  
DOUGLAS  
ISLE OF MAN  
IM2 4RB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES REGISTRY, ISLE OF MAN**

*Registration Number:* **091162C**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MAURICE JAMES**

*Surname:*                            **POSTLEWAITE**

*Former names:*

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

*Country/State Usually Resident:*    **ISLE OF MAN**

*Date of Birth:*    **04/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR CORPORATE  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : **1 ORDINARY shares held as at 2011-04-19**  
*Name:* **MIDMARK 2 LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-04-19**  
*Name:* **FIRST NATIONAL TRUSTCO (UK) LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.