



Companies House
— for the record —

363a_(ef)

Annual Return



XUA94YW8

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **LEASELOGIC LIMITED**

Company Number: **02603070**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 43 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LU**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN EDWARD KENNEDY** *Address:* **FLAT 2 43 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LU**

Director 1 :

Name: **ELENA PARIZKOVA** *Address:* **82 ANTRIM MANSIONS
ANTRIM ROAD
LONDON
NW3 4XL**

Date of Birth: **16/08/1955** *Nationality:* **Other** *Occupation:* **MANAGER**

Director 2 :

Name: **ILAN YITZHAK** *Address:* **FLAT 1 43 HOWITT ROAD
LONDON
NW3 4LU**

Date of Birth: **26/10/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **STEPHEN EDWARD
KENNEDY**

Address: **FLAT 2 43 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LU**

Date of Birth: **05/11/1961**

Nationality: **British**

Occupation: **MANAGER**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 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 14/04/2008

Name: **ILAN YITZHAK**
Address: **FLAT 1, 43 HOWITT ROAD
LONDON
NW3 4LU**

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2008

Name:

S.E. KENNEDY

Address:

**43 HOWITT ROAD
LONDON
NW3 4LU**

Shareholding 3:

1 ORDINARY Shares held as at 14/04/2008

Name:

ELENA PARIZKOVA

Address:

**82 ANTRIM MANSIONS
ANTRIM ROAD
NW3 4XL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

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