



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEASELOGIC LIMITED**

Company Number: **02603070**

Date of this return: **14/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **FLAT 3 43 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **KENNEDY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **KENNEDY**

Former names:

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

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

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

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELENA**

Surname: **PARIZKOVA**

Former names:

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

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

Date of Birth: **16/08/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ILAN**

Surname: **YITZHAK**

Former names:

Service Address: **FLAT 1 43 HOWITT ROAD**
 LONDON
 NW3 4LU

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	3
<i>Prescribed particulars</i>			
6 (B)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ILAN YITZHAK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.E. KENNEDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELENA PARIZKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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