



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQD12XII**

*Company Name:* **LOGISTICS BUSINESS SYSTEMS LIMITED**

*Company Number:* **03109496**

*Date of this return:* **03/08/2011**

*SIC codes:* **7221**  
**7222**  
**7522**

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

*Situation of Registered Office:* **1ST FLOOR THE HUB  
FARNBOROUGH BUSINESS PARK  
FARNBOROUGH  
HAMPSHIRE  
GU14 7JF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **VITOU**

*Former names:*

*Service Address:* **11 ELIZABETH CLOSE  
LONDON  
W9 1BN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES CHRISTOPHER WILLIAM**

*Surname:*                            **DUNN**

*Former names:*

*Service Address:*                **MEADOWMERE FARM  
GREENHAM  
WELLINGTON  
SOMERSET  
TA21 0JX**

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

*Date of Birth:*    **25/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AARON**

*Surname:* **VON STAATS**

*Former names:*

*Service Address:* **FIRST FLOOR THE HUB FARNBOROUGH BUSINESS PARK  
FARNBOROUGH  
HAMPSHIRE  
GU14 7JF**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/12/1965**

*Nationality:* **AMERICAN**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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 2011-08-03  
*Name:* PARAMETRIC TECHNOLOGY (EUROPE) BV

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-08-03  
*Name:* PARAMETRIC TECHNOLOGY (EUROPE) BV

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-03

*Name:* PARAMETRIC TECHNOLOGY (EUROPE) BV

*Shareholding 4* : 1 ORDINARY B shares held as at 2011-08-03

*Name:* PARAMETRIC TECHNOLOGY (EUROPE) BV

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### *Authorisation*

*Authenticated*

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

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