Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**LOGISTICS BUSINESS SYSTEMS LIMITED**
Company Number:	**03109496**
Date of this return:	**03/08/2012**
SIC codes:	**58290** **62020** **84220**
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)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
NONE

Class of shares	ORDINARY B	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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: **PARAMETRIC TECHNOLOGY (EUROPE) BV**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **PARAMETRIC TECHNOLOGY (EUROPE) BV**

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

Name: **PARAMETRIC TECHNOLOGY (EUROPE) BV**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **PARAMETRIC TECHNOLOGY (EUROPE) BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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