



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOGICAL CONCEPTS LIMITED**

Company Number: **03149288**

Date of this return: **22/01/2012**

SIC codes: **58290**
62020

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

Situation of Registered Office: **CALDER & CO 1 REGENT STREET**
LONDON
UNITED KINGDOM
SW1Y 4NW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CALDER & CO (REGISTRARS) LIMITED**

Registered or principal address: **CALDER & CO 1 REGENT STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04556285**

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **BERNHEIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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 : 501 ORDINARY shares held as at the date of this return
Name: DAVID BERNHEIM

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE GABAY

Authorisation

Authenticated

This form was authorised by one of the following:

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