



Companies House
— for the record —

AR01 (ef)

Annual Return



XIZXUKWL

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **B LOGIC LIMITED**

Company Number: **05113482**

Date of this return: **27/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **THE LONDON OFFICE 202 HARBOUR YARD
CHELSEA HARBOUR
LONDON
SW10 0XD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DGC NOMINEE SECRETARIES LTD**
Registered or principal address: **202 HARBOUR YARD, CHELSEA HARBOUR
LONDON
SW10 0XD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5322166**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR STEFAN**
Surname: **MESTAS**
Former names:
Service Address: **5 ALLEE DU COUCHANT
SOUCIEU EN JARREST
69510
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/12/1964** *Nationality:* **FRANCE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING, DISTRIBUTION, DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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

100 ORDINARY Shares held as at 27/04/2010

Name: **STEPHANE MESTAS MESTAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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