



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

X4Z587GX

Company Name: **LOGGOS GENERATION LTD**

Company Number: **09386381**

Date of this return: **13/01/2016**

SIC codes: **63990**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

Officers of the company

Company Director 1

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

Surname: **ABAZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/09/1982** Nationality: **BELGIUM**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GAUTHIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1990** Nationality: **FRENCH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 13/01/2016 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 : **83 ORDINARY shares held as at the date of this return**

4 shares transferred on 2015-11-26

3 shares transferred on 2016-01-01

1 shares transferred on 2015-12-22

Name: **ARDUINO ABAZ**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**

Name: **RODICA GAUTHIER**

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

Name: **YVES HOLTYZER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **GABRIEL OUANANE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **ARMEN TONJAN**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: PETER CHEUNG

Shareholding 7 : 2 ORDINARY shares held as at the date of this return

Name: DARIUSZ GIERASIMIUK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SONIA HUBLoux

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: AKI TASIM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: EMRAH JAHJA

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: HADI HASHEMI

Authorisation

Authenticated

This form was authorised by one of the following:

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