



Companies House

AR01 (ef)

Annual Return



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X55MCGKJ

Company Name: **LEASELOGIC LIMITED**

Company Number: **02603070**

Date of this return: **14/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **FLAT 3 43 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **KARMEINSKY**

Former names:

Service Address: **FLAT 2 43 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICOLAS EUGENE**

Surname: **ALLANO**

Former names:

Service Address: **43 HOWITT ROAD
FLAT 1
LONDON
ENGLAND
NW3 4LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** *Nationality:* **FRENCH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **KARMEINSKY**

Former names:

Service Address: **FLAT 2 43 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LU**

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

Date of Birth: ****/11/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

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

Surname: **PARIZEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **CZECH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	3
<i>Prescribed particulars</i>			
6 (B)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLAS EUGENE ALLANO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD KARMEINSKY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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