



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOGATELLA INVESTMENTS LIMITED**

Company Number: **00759951**

Date of this return: **09/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **12 REGAL WAY
HARROW
MIDDLESEX
HA3 0RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INTERWOOD HOUSE STAFFORD AVENUE
HORNCHURCH
ESSEX
RM11 2ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JOY**

Surname: **WEINBERGER**

Former names:

Service Address: **LONG MEADOW BIRCH LANE
FLAUNDEN
HERTFORDSHIRE
HP3 0PT**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **LAWSON**

Former names:

Service Address: **14 CLIFTON AVENUE
FINCHLEY
LONDON
N3 1BN**

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

Date of Birth: **02/09/1948** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
ADMINISTRAT**

Company Director 2

Type: **Person**
Full forename(s): **MRS. SHEILA RUTH**

Surname: **SHAW**

Former names:

Service Address: **12 REGAL WAY
KENTON
HARROW
MIDDLESEX
HA3 0RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN JOY**

Surname: **WEINBERGER**

Former names:

Service Address: **LONG MEADOW BIRCH LANE
FLAUNDEN
HERTFORDSHIRE
HP3 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 09/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LAWSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **AMY ARCHBOLD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACEY LEWIS**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LAWSON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **SERGE WEINBERGER**

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

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

Name: ROBERT SHAW

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: MARTINE SINGER

Shareholding 9 : 28 ORDINARY shares held as at the date of this return

Name: SUSAN WEINBERGER

Shareholding 10 : 28 ORDINARY shares held as at the date of this return

Name: SHEILA SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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