

363a_(ef)

Annual Return

Company Name:

JA LOGICA LTD

Company Number:

05907230

Received for filing in Electronic Format on the: 07/09/2007

YNOBASRO

Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

14 DOUGLAS ROAD

HORNCHURCH

ESSEX

RM11 1AR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN ROSS

Address:

14 DOUGLAS ROAD

HORNCHURCH ESSEX RM11 1AR

Director 1:

Name: **ALAN ROSS** *Date of Birth:* **06/06/1968**

Address:

14 DOUGLAS ROAD

Date of Birth Nationality: 06/06/1968 BRITISH HORNCHURCH

Occupation:

BUSINESS ANALYST

ESSEX RM11 1AR

Director 2:

Name: JOSHIM UDDIN Address: 6 ST. ANTONYS ROAD
Date of Birth: 21/02/1979 LONDON E7 9QA

Date of Birth: 21/02/1979
Nationality: BRITISH

Occupation: SYSTEMS ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 60 GBP60

TOTALS 60 GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 16/08/2007

Name: ALAN ROSS

Address: 14 DOUGLAS ROAD

HORNCHURCH

ESSEX

UNITED KINGDOM RM11 1AR

Shareholding 2:

30 ORDINARY Shares held as at 16/08/2007

Name: JOSHIM UDDIN

Address: 6 ST ANTONYS ROAD

FOREST GATE

LONDON

UNITED KINGDOM E7 9OA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/09/2007 Authenticated: Yes (E/W)