



Companies House

AR01 (ef)

Annual Return



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Company Name: **1212.COM LIMITED**

Company Number: **03563525**

Date of this return: **14/05/2016**

SIC codes: **73110**

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

Situation of Registered Office: **788 - 790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARINA**

Surname: **ALBERT**

Former names:

Service Address: **113 BOULEVARD NEY
PARIS
FRANCE
75018**

Company Secretary 2

Type: **Corporate**
Name: **CENTRUM SECRETARIES LIMITED**

*Registered or
principal address:* **788 - 790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04193935**

Company Director ***I***

Type: **Person**

Full forename(s): **MARINA**

Surname: **ALBERT**

Former names:

Service Address: **113 BOULEVARD NEY
PARIS
FRANCE
75018**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/12/1955**

Nationality: **AMERICAN**

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 |
| <i>Prescribed particulars</i> | | | |
| 6D | | | |

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 14/05/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MARINA ALBERT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANTOINE CAMBOURAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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