



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/07/2014

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*Company Name:* 12345 LIMITED

*Company Number:* 03799306

*Date of this return:* 01/07/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 QUAY WEST, 19 FERRY ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9NH

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SWEENEY**

*Former names:*

*Service Address:* **2 QUAY WEST COURT  
FERRY ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9NH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **DITTMAR**

*Former names:*

*Service Address:*        **2 QUAY WEST COURT  
19 FERRY ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9NH**

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

*Date of Birth:*    **14/07/1966**                      *Nationality:*    **GERMAN**

*Occupation:*    **HOTEL MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK DITTMAR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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