



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 PLUS UK LIMITED**

Company Number: **04058529**

Date of this return: **18/08/2012**

SIC codes: **78200**

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

Situation of Registered Office: **NOS 1 & 2 THE BARN
OLDWICK WEST STOKE ROAD, LAVANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
P018 9AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WATKINSON**

Former names:

Service Address: **46 BOXGROVE AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1XQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WATKINSON**

Former names:

Service Address: **46 BOXGROVE AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1XQ**

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

Date of Birth: **20/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **WATKINSON**

Former names:

Service Address: **46 BOXGROVE AVENUE
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1XQ**

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

Date of Birth: **30/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2012 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 : 490 ORDINARY shares held as at the date of this return
Name: DAVID WATKINSON

Shareholding 2 : 510 ORDINARY shares held as at the date of this return
Name: SARAH WATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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