



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2013**

**X23XF4W1**

---

*Company Name:* **12 CANADIAN AVENUE LIMITED**

*Company Number:* **04382309**

*Date of this return:* **26/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SOUTHGATE HOUSE 59 MAGDALEN STREET  
EXETER  
DEVON  
UNITED KINGDOM  
EX2 4HY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HODGE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN MICHAEL**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1965**                      Nationality: **BRITISH**  
Occupation: **BILLING MANAGER**

*Company Director*    **2**

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

Surname:                                **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **05/05/1958**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director*    **3**

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

Surname:                                **HODGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **07/08/1960**                                Nationality:   **BRITISH**

Occupation:     **ASSISTANT CREDIT MANAGER**

---

*Company Director*    **4**

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

Surname:                           **JALAEI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/04/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS LIZ**

Surname:                           **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**SHARES ARE HELD EQUALLY BY ALL DIRECTORS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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:* **PAULINE HODGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MICHAEL HALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIZ LEWIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE JALAEI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVENE HALL**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **12 CANADIAN AVENUE LIMITED**

## *Authorisation*

*Authenticated*

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

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