



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2011**

X43VDYMW

Company Name: **12 AM LIMITED**

Company Number: **04924311**

Date of this return: **07/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **C/O WISE & CO THE OLD STAR
CHURCH STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **HARRISON**

Former names:

Service Address: **28 WILLOW WAY
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MUSGRAVE**

Surname: **HARRISON**

Former names:

Service Address: **28 WILLOW WAY
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 9AY**

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

Date of Birth: **25/03/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 : **76 ORDINARY shares held as at the date of this return**
Name: **ROBERT MUSGRAVE HARRISON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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