



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR8S7EFO

Received for filing in Electronic Format on the: **26/10/2009**

---

*Company Name:* **12 AM LIMITED**

*Company Number:* **04924311**

*Date of this return:* **07/10/2009**

*SIC codes:* **7487**

*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* **I**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**76 ORDINARY Shares held as at 07/10/2009**

*Name:*

**ROBERT MUSGRAVE HARRISON**

*Address:*

*Shareholding 2:*

**25 ORDINARY Shares held as at 07/10/2009**

*Name:*

**SUSAN MARY HARRISON**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

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

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