



Companies House
— for the record —

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Annual Return



XFVK4A49

Received for filing in Electronic Format on the: **24/05/2009**

Company Name: **12 SWAINS LANE LIMITED**

Company Number: **05118395**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**12 SWAINS LANE
LONDON
N6 6QS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GALLIGAN**

Address: **FLAT 2 12 SWAINS LANE
LONDON
N6 6QS**

Director 1 :

Name: **JOHN GALLIGAN**

Address: **FLAT 2 12 SWAINS LANE
LONDON
N6 6QS**

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 2 :

Name: **FRANK VIVIAN WINTLE**

Address: **31 YORK RISE
DARTMOUTH PARK
LONDON
NW5 1SR**

Date of Birth: **21/04/1950** *Nationality:* **BRITISH**

Occupation: **WRITER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4 |
| <i>TOTALS</i> | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2009

Name: **JULIET ELIZABETH MAY**

Address:

Name: **FRANK VIVIAN WINTLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/05/2009

Name:

DOSIA MIRANDA SHAYNE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/05/2009

Name:

THOMAS FRANK CLASEN

Address:

Name:

MARY PATRICE CLASEN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/05/2009

Name:

JOHN GALLIGAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/05/2009**

Authenticated: **Yes (E/W)**