



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2011**

**XE9QOZFC**

*Company Name:* **12 LYNN ROAD LIMITED**

*Company Number:* **05258055**

*Date of this return:* **13/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 LYNN ROAD  
GARDEN FLAT  
LONDON  
SW12 9LA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAN FREDRIK**

Surname: **BOYE**

Former names:

Service Address: **12 LYNN ROAD  
LONDON  
SW12 9LA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEFANO**

Surname: **BERTOTTI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1968** Nationality: **ITALIAN**

Occupation: **3D VISUALISER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAN FREDRIK**

*Surname:*                            **BOYE**

*Former names:*

*Service Address:*                **12 LYNN ROAD  
LONDON  
SW12 9LA**

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

*Date of Birth:*    **02/04/1958**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **TEAM LEADER**

*Authorisation*

*Authenticated*

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

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