



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13-12 LTD**

Company Number: **05627391**

Date of this return: **17/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **TRENTAM PARKSTONE DRIVE
CAMBERLEY
GU15 2PA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAM**

Surname: **BELL**

Former names:

Service Address: **TRENTHAM
PARKSTONE DRIVE
CAMBERLEY
SURREY
GU15 2PA**

Company Director **2**

Type: **Person**

Full forename(s): **GRAHAM PERCIVAL**

Surname: **HYDE**

Former names:

Service Address: **TRENTHAM
PARKSTONE DRIVE
CAMBERLEY
SURREY
GU15 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES WILL PARTICIPATE PARI PASSU IN ANY VOTING, DIVIDENDS AND DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

999 ORDINARY Shares held as at 17/11/2009

Name:

ANDREW BELL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2009

Name:

ELAINE BELL

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.