



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

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Company Name: **12D (UK) LIMITED**

Company Number: **05679412**

Date of this return: **18/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **26-28 HAMMERSMITH GROVE
LONDON
ENGLAND
W6 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DALE ANNETTE**

Surname: **GREGORY**

Former names:

Service Address: **LOT 5 WEEMALA ROAD
DUFFYS FOREST
NSW
AUSTRALIA
2084**

Company Director ***1***

Type: **Person**
Full forename(s): **LEE JOHN**

Surname: **GREGORY**

Former names:

Service Address: **69 ALLEYNE AVENUE
NORTH NARRABEEN
NSW
AUSTRALIA
2101**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/07/1951** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALAN LESLIE**

Surname: **GRAY**

Former names:

Service Address: **6/1 ALBERMARLE STREET**
 NARRABEEN
 NSW
 AUSTRALIA
 2101

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/04/1962** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **LEE JOHN GREGORY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DALE ANNETTE GREGORY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN LESLIE GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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