



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28J59JC

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*Company Name:* **12 DEGREES LIMITED**

*Company Number:* **05809206**

*Date of this return:* **08/05/2013**

*SIC codes:* **82302**

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

*Situation of Registered Office:* **1A CHISWICK END  
MELDRETH  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 6LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET CATHERINE**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **THE MANOR  
LUDBOROUGH  
GRIMSBY  
DN36 5SG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER ANNE**

*Surname:*                **TOWNSEND**

*Former names:*

*Service Address:*        **1A CHISWICK END  
MELDRETH  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 6LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **EVENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IF AND SO LONG AS THE COMPANY SHALL HAVE ONE MEMBER ONLY, THAT PERSON ALONE PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL BE A QUORUM AND IN SUCH INSTANCE, A PROXY FOR A SOLE MEMBER SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS. IN EVERY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, OR A SHOW OF HANDS TO VOTE INSTEAD OF HIM AND THAT SUCH PROXY NEED NOT ALSO BE A MEMBER. PROXIES MAY BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT ANY TIME BEFORE THE TIME OF THE MEETING FOR WHICH THEY ARE TO BE USED UNLESS OTHERWISE SPECIFIED IN THE NOTICE CONVENING SUCH MEETING. THE DIRECTORS MAY AT THEIR DISCRETION TREAT AN ELECTRONIC COMMUNICATION APPOINTING A PROXY AS A PROXY FOR THIS PURPOSE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER TOWNSEND**

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### *Authorisation*

*Authenticated*

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

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