



Companies House
— for the record —

AR01 (ef)

Annual Return



XBFSMGDU

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Company Name: **12TH MAN LTD**

Company Number: **06031964**

Date of this return: **18/12/2009**

SIC codes: **7222**

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

Situation of Registered Office: **FLAT 37 CHELSEA COURT
95 ELM PARK GARDENS
LONDON
SW10 9QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR. ANDREAS**

Surname: **LIESCHE**

Former names:

Service Address: **19F PAVELEY DRIVE
LONDON
SW11 3TP**

Company Director **I**

Type: **Person**

Full forename(s): **ALEX**

Surname: **LIESCHE**

Former names:

Service Address: **FLAT 37 95 ELM PARK GARDENS
LONDON
SW10 9QW**

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

Date of Birth: **30/05/1974**

Nationality: **GERMAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 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:

2 ORDINARY Shares held as at 18/12/2009

Name: **ALEX LIESCHE**

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.