



Companies House
— for the record —

363a_(ef)

Annual Return



XCZHWDC

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **12 FORTUNE CAPITAL PLC**

Company Number: **06309283**

Company Details

Period Ending: **11/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33RD FLOOR 25 CANADA
SQUARE
LONDON
E14 5LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CREDIT MOBILIER SA**

Address: **1 VIA MAGATTI
LUGANO
SWITZERLAND
6900**

Director 1 :

Name: **J.P THOMPSON S.A**

Address: **SWISS TOWER 53RD STREET
PANAMA CITY
32408
REPUBLIC OF PANAMA**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **MR GIUSEPPE ZENO**

Address: **17 VIA GERSON
LUGANO
6900
ITALY**

Date of Birth: **09/08/1964**

Nationality: **Italian**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/07/2009
49500 DISPOSED OF IN PERIOD ON 10/07/2009

Name: **GIBSON & PARTNERS LTD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 11/07/2009
500 DISPOSED OF IN PERIOD ON 10/07/2009

Name: **COHEN & CO (UK)**

Address:

Shareholding 3:

50000 ORDINARY Shares held as at 11/07/2009

Name:

J.P THOMPSON SA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**