



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2011**

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Company Name: **12 FORTUNE CAPITAL PLC**

Company Number: **06309283**

Date of this return: **11/07/2011**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **33RD FLOOR
25 CANADA SQUARE
LONDON
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CREDIT MOBILIER SA**

*Registered or
principal address:* **1 VIA MAGATTI
LUGANO
SWITZERLAND
6900**

Non European Economic Area (EEA) Company

Legal Form: **SA**
Law Governed: **SWISS LAW**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MR GIUSEPPE**

Surname: **ZENO**

Former names:

Service Address: **17 VIA GERSO
LUGANO
6900
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**

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

*Registered or
principal address:* **SWISS TOWER 53RD STREET
PANAMA CITY
32408
REPUBLIC OF PANAMA**

Non European Economic Area (EEA) Company

Legal Form: **SA**

Law Governed: **PANAMA**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL EQUAL RIGHTS IN ALL RESPECTS FOR VOTING RIGHTS, DIVIDENDS AND DISTRIBUTION (INCLUDING ON WINDING UP). ALL SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 50000 ORDINARY shares held as at 2011-07-11
Name: J.P THOMPSON SA

Authorisation

Authenticated

This form was authorised by one of the following:

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