



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/05/2009

Company Name: **12THFRET LTD**

Company Number: **06473868**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR TOBIN
ASSOCIATES BOUNDARY
HOUSE
63-66 HATTON GARDENS
LONDON
EC1N 8LE**

Details of Officers of the Company

Company Secretary 1:

Name: **DREW SAYER**

Address: **BEECHWOOD BROOMFIELD PARK
SUNNINGDALE
BERKSHIRE
SL5 0JS**

Director 1 :

Name: **JAMES EDWARD COLLINS**

Address: **FLAT 4 15 MARKWICK TERRACE
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0RE**

Date of Birth: **20/04/1974** *Nationality:* **British**

Occupation: **GUITAR REPAIR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/01/2009

Name:

JAMES COLLINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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