



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12THFRET LTD**

Company Number: **06473868**

Date of this return: **15/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR TOBIN ASSOCIATES BOUNDARY HOUSE
63-66 HATTON GARDENS
LONDON
EC1N 8LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DREW**

Surname: **SAYER**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **COLLINS**

Former names:

Service Address: **22 CHAUCER CLOSE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 3ER**

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

Date of Birth: **20/04/1974** *Nationality:* **BRITISH**
Occupation: **GUITAR REPAIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C & D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : 100 ORDINARY shares held as at 2011-01-15
Name: JAMES COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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