



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N75T2R**

*Company Name:* **FROM HERE 2 TIMBUKTU LTD**

*Company Number:* **06565688**

*Date of this return:* **06/12/2012**

*SIC codes:* **79120**

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

*Situation of Registered Office:* **50 CLEEVE DRIVE  
CLEEVE  
BRISTOL  
UNITED KINGDOM  
BS49 4NP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR GUY**

*Surname:* **LANKESTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GUY**

*Surname:* **LANKESTER**

*Former names:*

*Service Address:* **50 CLEEVE DRIVE  
CLEEVE  
BRISTOL  
AVON  
BS49 4NP**

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

*Date of Birth:* **08/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

USUAL VOTING RIGHTS APPLY AND RIGHTS TO PARTICIPATE IN ANY DIVIDENDS VOTED.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GUY LANKESTER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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