



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5B8UCLC**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:* **512 (SHEFFIELD) LIMITED**

*Company Number:* **06611226**

---

### *Company Details*

*Period Ending:* **04/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**WILLOW LODGE  
DONCASTER ROAD  
OLD COTES,  
WORKSOP  
NOTTS  
ENGLAND  
S81 8HT**

*Register of  
Members Address:*

**WILLOW LODGE  
DONCASTER ROAD  
OLD COTES,  
WORKSOP  
NOTTS  
ENGLAND  
S81 8HT**

*Register of Debenture  
Holders Address:*

**WILLOW LODGE  
DONCASTER ROAD  
OLD COTES,  
WORKSOP  
NOTTS  
ENGLAND  
S81 8HT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH AMANDA  
BARBER-ATKINSON**

*Address:* **THE MILL 20 CHURCH STREET  
OUGHTIBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0FW**

---

### *Director 1 :*

*Name:* **MR JOHN DOUGLAS  
BARBER**

*Address:* **WILLOW LODGE DONCASTER ROAD  
OLDCOTES  
WORKSOP  
NOTTINGHAMSHIRE  
S81 8HT**

*Date of Birth:* **08/10/1930**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **ELIZABETH AMANDA  
BARBER-ATKINSON**

*Address:* **THE MILL 20 CHURCH STREET  
OUGHTIBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0FW**

*Date of Birth:* **29/06/1960**    *Nationality:* **BRITISH**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/06/2009**

*Name:* **ELIZABETH BARBER-ATKINSON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2009**

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