



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **512 LIMITED**

Company Number: **06696056**

Date of this return: **12/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O E.A.BARBER-ATKINSON
THE MILL 14-20 CHURCH STREET
OUGHTIBRIDGE
SHEFFIELD
S YORKS
UNITED KINGDOM
S35 0FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH AMANDA**

Surname: **BARBER-ATKINSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS**

Surname: **BARBER**

Former names:

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

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

Date of Birth: **08/10/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH AMANDA**

Surname: **BARBER-ATKINSON**

Former names:

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

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

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BARBER-ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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