



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **512 LIMITED**

Company Number: **06696056**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**COMMERCIAL HOUSE
COMMERCIAL STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 2AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009

Name: **ELIZABETH BARBER-ATKINSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2009**

Authenticated: **Yes**