



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 DYNE ROAD LIMITED**

Company Number: **06868630**

Date of this return: **03/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O LAURA DOBBYN
137 DISRAELI ROAD
LONDON
ENGLAND
SW15 2DZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE ISOBEL MAIREAD MARY**

Surname: **LYONS**

Former names:

Service Address: **12A DYNE ROAD
LONDON
NW6 7XE**

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

Date of Birth: **10/02/1971** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **LAURA FRANCES**

Surname: **MCLAUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 1 ORDINARY shares held as at 2011-04-03
Name: CLAI RE ISOBEL MAIREAD MARY LYONS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-03
Name: LAURA FRANCES MCLAUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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