



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	12 12 12 LIMITED
<i>Company Number:</i>	07018765
<i>Date of this return:</i>	15/09/2010
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUITE 250 162-168 REGENT STREET LONDON UNITED KINGDOM W1B 5TD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEON TIMOTHY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

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 15/09/2010 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 2010-09-15**
Name: **LEON WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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