



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2013**

X2CUEDE9

Company Name: **5 POINT TWELVE LIMITED**

Company Number: **07657863**

Date of this return: **03/06/2013**

SIC codes: **74100**

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

Situation of Registered Office: **5.12 STORE HOUSE
10 HOWARD CHASE
BASILDON
ESSEX
UNITED KINGDOM
SS14 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **GRAINGER**

Former names:

Service Address: **11 ROLLASSON WAY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **GRAINGER**

Former names:

Service Address: **11 ROLLASSON WAY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AY**

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

Date of Birth: **26/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GRAINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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