Companies House

AR01 (ef)

Annual Return

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Company Name:	**50 Twelve Consulting Limited**
Company Number:	**08356679**
Date of this return:	**31/12/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 BATH ROAD OLD TOWN** **SWINDON** **WILTSHIRE** **UNITED KINGDOM** **SN1 4BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR FRANCIS COLIN**

Surname: **SPOUR**

Former names:

Service Address: **10 BATH ROAD OLD TOWN**
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BA

Company Director 1

Type: **Person**

Full forename(s): **MRS KAREN JANE**

Surname: **SPOUR**

Former names:

Service Address: **10 BATH ROAD OLD TOWN**
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **KAREN JANE SPOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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