



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWELVE-BY-SEVENTY-FIVE LIMITED**

Company Number: **08861273**

Date of this return: **24/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **54 SUN STREET
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICCARDO TULLIO**

Surname: **DE'NARDIS**

Former names:

Service Address: **9 HILL HALL
THEYDON MOUNT
EPPING
ESSEX
ENGLAND
CM16 7QQ**

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

Date of Birth: **02/02/1985** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SULTAN MAHMOOD**

Surname: **RASHID**

Former names:

Service Address: **FLAT 9 THE BOULEVARD
IMPERIAL WHARF
LONDON
ENGLAND
SW6 2SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1987** *Nationality:* **BRITISH**
Occupation: **SALES 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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 24/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-04-08

Name: **SULTAN RASHID**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-04-08

Name: **RICCARDO DE'NARDIS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
DANIELLA MILES

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
SOFIA DE'NARDIS

Authorisation

Authenticated

This form was authorised by one of the following:

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