



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3ALIF2U**

*Received for filing in Electronic Format on the: 18/11/2009*

*Company Name:*     **ALIPES 12**

*Company Number:*   **04931891**

---

### *Company Details*

*Period Ending:* **14/10/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O COBBETTS LLP 58  
MOSLEY STREET  
MANCHESTER  
M2 3HZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COBBETTS (SECRETARIAL)  
LIMITED**

*Address:* **C/O COBBETTS LLP 58 MOSLEY  
STREET  
MANCHESTER  
M2 3HZ**

---

*Director 1 :*

*Name:* **SCH (GT NOMINEES)  
LIMITED**

*Address:* **C/O COBBETTS LLP 58 MOSLEY  
STREET  
MANCHESTER  
M2 3HZ**

*Date of Birth:*

*Nationality:*

*Occupation:*

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>CONDITIONAL FIXED DIVIDEND 13000 PREFERENCE</b>		<b>GBP13000.000</b>
<b>ORDINARY-A</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>		
	<b>13100</b>	<b>GBP13100.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**13000 CONDITIONAL FIXED DIVIDEND PREFERENCE Shares held  
as at 14/10/2008**

*Name:* **W.A. DEVELOPMENTS LIMITED**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY-A Shares held as at 14/10/2008**

*Name:* **WILLIAM STOBART**

*Address:*

---

*Shareholding 3:*

**99 ORDINARY-A Shares held as at 14/10/2008**

*Name:* **W.A. DEVELOPMENTS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/11/2009**

*Authenticated:* **Yes**