



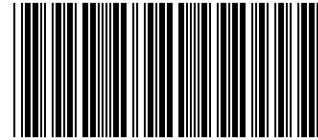
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Companies House
— for the record —

Annual Return

Company Name: SHELFECO 12 LIMITED

Company Number: 05274161



XZTXWBF8

Received for filing in Electronic Format on the: 22/12/2005

Company Details

Period Ending: 01/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O 2020 CHARTERED
ACCOUNTANTS
1 ST ANDREW'S HILL
LONDON
EC4V 5BY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: 2020CA LIMITED

Address: 1 ST ANDREW'S HILL
LONDON EC4V 5BY

Director 1:

Name: SHELFECO LIMITED

Address: 1 ST ANDREW'S HILL
LONDON EC4V 5BY

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2005

Name: **SHELFCO LIMITED**

Address: **1 ST ANDREWS HILL
LONDON
UNITED KINGDOM EC4V 5BY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2005** *Authenticated:* **Yes (E/W)**