



*Companies House*  
— for the record —

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

**Annual Return**



**XDIW1DCE**

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **2012 LONDON LIMITED**

*Company Number:* **05501607**

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### *Company Details*

*Period Ending:* **06/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MAIN OFFICE THE  
MIDSTALL RANDOLPHS  
FARM BRIGHTON ROAD  
HURSTPIERPOINT  
WEST SUSSEX  
BN6 9EL**

## Details of Officers of the Company

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Director 1 :

Name: **MR MARTIN WILLIAM  
MACHAN**

Address: **THE PEST HOUSE BEDLAM STREET  
HURSTPIERPOINT  
WEST SUSSEX  
UNITED KINGDOM  
BN6 9EW**

Date of Birth: **10/06/1955** Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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## 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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 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 06/07/2009**

Name: **BRIGHTON DIRECTOR LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (E/W)**