



Companies House
— for the record —

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Annual Return



XRWMM32X

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **2012 LONDON LIMITED**

Company Number: **05501607**

Company Details

Period Ending: **06/07/2008**

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

Director 1 :

Name: **BRIGHTON DIRECTOR
LIMITED**

Address: **MIDSTALL RANDOLPH'S FARM,
BRIGHTON ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9EL**

Date of Birth:

Nationality:

British

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008

Name: **BRIGHTON DIRECTOR LTD**

Address: **THE MIDSTALL RANDOLPHS FARM, BRIGHTON ROAD
HURSTPIERPOINT
WEST SUSSEX
BN6 9EL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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