



Companies House
— for the record —

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Annual Return



XJGNQ22D

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **2012 AGENTS LIMITED**

Company Number: **05502102**

Company Details

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

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
BRIDGEWATER PLACE
WATER LANE
LEEDS
WEST YORKSHIRE
LS11 5BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY PATRICK TONKIN** *Address:* **32 GLEDHOW WOOD GROVE
LEEDS
WEST YORKSHIRE
LS8 1NZ**

Director 1 :

Name: **JAMES ROGER QUARMBY** *Address:* **ARTHINGTON PARK ARTHINGTON
OTLEY
WEST YORKSHIRE
LS21 1PH**

Date of Birth: **19/12/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROLAND PETER STROSS** *Address:* **HILLTOP COTTAGE JEWITT LANE
COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5BB**

Date of Birth: **10/04/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **TIMOTHY PATRICK TONKIN** Address: **32 GLEDHOW WOOD GROVE
LEEDS
WEST YORKSHIRE
LS8 1NZ**

Date of Birth: **14/02/1951** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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 07/07/2008 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 07/07/2008

Name: **ST JAMES SECURITIES LIMITED**
Address: **FOURTH FLOOR BRIDGEWATER PLACE
WATER LANE
LEEDS
WEST YORKSHIRE
UK
LS11 5BZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

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