

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

**Annual Return** 

Company Name:

**2012 IN LONDON LTD** 

Company Number:

05502171

Received for filing in Electronic Format on the: 12/07/2007

Company Details

Period Ending: 07/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE BRISTOL OFFICE 2 SOUTHFIELD ROAD WESTBURY-ON-TRYM

BRISTOL BS9 3BH At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: **DUPORT SECRETARY LIMITED** 

Address:

2 SOUTHFIELD ROAD

WESTBURY-ON-TRYM

BRISTOL BS9 3BH

Director 1:

Name: **DUPORT DIRECTOR** 

LIMITED

Address:

2 SOUTHFIELD ROAD

WESTBURY-ON-TRYM

BRISTOL BS9 3BH

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2007, 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 07/07/2007

Name: **DUPORT DIRECTOR LIMITED** 

Address: 2 SOUTHFIELD ROAD

WESTBURY-ON-TRYM BRISTOL BS9 3BH

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Shareholding 2:

1 ORDINARY Shares held as at 07/07/2007

Name: **DUPORT SECRETARY LIMITED** 

Address: 2 SOUTHFIELD ROAD

WESTBURY-ON-TRYM BRISTOL BS9 3BH

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/07/2007 Authenticated: Yes (E/W)