



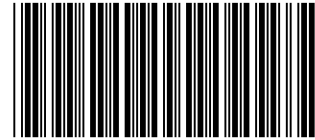
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 2012 LETTING LIMITED

**Company Number:** 05502270



Received for filing in Electronic Format on the: 03/08/2007

XGJSHRSO

### Company Details

**Period Ending:** 07/07/2007

**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:**

**CO UKBF LTD, OFFICE 2**  
**16 NEW ST**  
**STOURPORT-ON-SEVERN**  
**WORCESTERSHIRE**  
**DY13 8UW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** UKBF NOMINEE COMPANY  
SECRETARY LIMITED

**Address:** OFFICE 2 16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8UW

**Director 1:**

**Name:** UKBF NOMINEE DIRECTOR  
LIMITED

**Address:** OFFICE 2 16 NEW STREET  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 8UW

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## 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:* **UKBF NOMINEE COMPANY SECRETARY LTD**

*Address:* **OFFICE 2 16 NEW STREET  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM DY13 8UW**

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### Shareholding 2:

**1 ORDINARY Shares held as at 07/07/2007**

*Name:* **UKBF NOMINEE DIRECTOR LTD**

*Address:* **OFFICE 2 16 NEW STREET  
STOURPORT-ON-SEVERN  
WORCESTERSHIRE  
UNITED KINGDOM DY13 8UW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**