



Companies House

AR01 (ef)

Annual Return



X3GKKXHD

Received for filing in Electronic Format on the: **16/09/2014**

Company Name: **2012 LETTING LIMITED**

Company Number: **05502270**

Date of this return: **07/07/2014**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CO UKBF LTD, OFFICE 2
16 NEW ST
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 8UW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UKBF NOMINEE COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **OFFICE 2 16 NEW STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
ENGLAND
DY13 8UW**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**
Registration Number: **3921499**

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **ADEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY FORMATION AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE, PAID UP ORDINARY SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **UKBF NOMINEE DIRECTOR LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UKBF NOMINEE COMPANY SECRETARY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.