



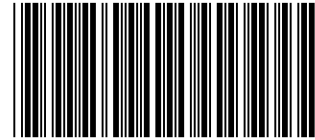
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **2012 (GB) LTD**

*Company Number:* **05527317**



XTVJEI11

*Received for filing in Electronic Format on the:* **17/08/2006**

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*Company Details*

*Period Ending:* **04/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**WINSTON CHURCHILL  
HOUSE  
ETHEL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B2 4BG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAKECOURT MANAGEMENT  
LIMITED**

*Address:* **WINSTON CHURCHILL HOUSE  
ETHEL STREET  
BIRMINGHAM B2 4BG**

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*Director 1:*

*Name:* **PEI QUN TSUI**  
*Date of Birth:* **09/05/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **4 CHURCHILL ROAD  
NEW OSCOTT  
SUTTON COLDFIELD  
WEST MIDLANDS B73 6SW**

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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>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**10 ORDINARY Shares held as at 04/08/2006**

*Name:* **PEI QUN TSUI**

*Address:* **4 CHURCHILL ROAD  
NEW OSCOTT  
SUTTON COLDFIELD B73 6SW**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**