



Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **05527317**



XJZROSBX

Received for filing in Electronic Format on the: **22/08/2007**

Company Details

Period Ending: **04/08/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **LAKECOURT MANAGEMENT
LIMITED**

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

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**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2007, 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 04/08/2007

Name: **PEI QUN TSUI**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**