



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05527317**

Date of this return: **04/08/2011**

SIC codes: **5530**

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

Situation of Registered Office: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAKECOURT MANAGEMENT LIMITED**

*Registered or
principal address:* **WINSTON CHURCHILL HOUSE ETHEL STREET
BIRMINGHAM
UNITED KINGDOM
B2 4BG**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **7708779**

Company Director **1**

Type: **Person**
Full forename(s): **PEI QUN**

Surname: **TSUI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10 ORDINARY shares held as at 2011-08-04**
Name: **PEI QUN TSUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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