



*Companies House*  
— for the record —

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

**Annual Return**



**XIJQY200**

*Received for filing in Electronic Format on the:* **05/08/2008**

*Company Name:* **2012 DREAM LIMITED**

*Company Number:* **05528733**

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### *Company Details*

*Period Ending:* **05/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**96 MARSH LANE  
LEEDS  
WEST YORKSHIRE  
LS9 8SR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID LESTNER**

*Address:* **1 BRACKEN PARK  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

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*Director 1 :*

*Name:* **CHRISTOPHER DAVID  
BATES**

*Address:* **EAST HOUSE CHAPELTHORPE  
WAKEFIELD  
YORKSHIRE  
WF4 3JF**

*Date of Birth:* **06/12/1959**      *Nationality:* **BRITISH**      *Occupation:* **PHARMACIST**

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*Director 2 :*

*Name:* **MR DAVID JAMES  
HOLDSWORTH**

*Address:* **25 GROVE ROAD  
HORBURY  
WAKEFIELD  
WF4 6AG**

*Date of Birth:* **14/12/1964**      *Nationality:* **BRITISH**      *Occupation:* **PHARMACIST**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 05/08/2008**

*Name:* **STEPHEN FELDMAN**  
*Address:* **THE FORGE BIRKBY HALL FARM, THORNER**  
**LEEDS**  
**YORKSHIRE**  
**LS 14**

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#### Shareholding 2:

**25 ORDINARY Shares held as at 05/08/2008**

*Name:* **DAVID LESTNER**  
*Address:* **1 BRACKEN PARK**  
**SCARCROFT**  
**LEEDS**  
**YORKSHIRE**  
**LS14 3HZ**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 05/08/2008**

*Name:*

**DAVID HOLDSWORTH**

*Address:*

**25 GROVE ROAD  
HORBURY  
YORKSHIRE  
WF4 6AG**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 05/08/2008**

*Name:*

**CHRISTOPHER BATES**

*Address:*

**EAST HOUSE CHAPELTHORPE  
WAKEFIELD  
YORKS  
WF4 3JF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2008**

*Authenticated:* **Yes (E/W)**