



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **DUN 12 LIMITED**

Company Number: **05933467**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**12 WALKER AVENUE
STRATFORD OFFICE
VILLAGE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DUNHAM COMPANY
SECRETARIES LIMITED**

Address: **12 WALKER AVENUE STRATFORD
OFFICE
VILLAGE WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Director 1 :

Name: **MRS JUDITH ERYL GADDES** *Address:* **12 WALKER AVENUE STRATFORD
OFFICE
VILLAGE WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Date of Birth: **13/10/1942** *Nationality:* **BRITISH** *Occupation:* **LEGAL ASSISTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2008

Name:

JUDITH ERYL GADDES

Address:

**12 WALKER AVENUE, STRATFORD OFFICE
VILLAGE, WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

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