



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWELEVEN LIMITED**

*Company Number:* **06429298**

*Date of this return:* **16/11/2009**

*SIC codes:* **5225**

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

*Situation of Registered Office:* **WINTER HILL HOUSE  
MARLOW REACH, STATION APPROACH  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **DONNACHIE**

*Former names:*

*Service Address:* **38 HAG HILL RISE  
TAPLOW  
BUCKS  
SL6 0LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **HATCHER**

*Former names:*

*Service Address:*        **3 VICTORIA ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 0BB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/09/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **OWNER PROPRIETOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHT BY 1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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* : **80 ORDINARY shares held as at 2009-11-16**

*Name:* **KEITH HATCHER**

*Name:* **WILLIAM HENRY SMITH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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