



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWELEVEN LIMITED**

Company Number: **06429298**

Date of this return: **16/11/2010**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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 2010-11-16**

Name: **KEITH HATCHER**

Name: **WILLIAM HENRY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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