



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHELF 12 LIMITED**

Company Number: **SC335248**

Date of this return: **13/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **29 COCHRANE STREET
GLASGOW
G1 1HL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DALGLEN SECRETARIES LIMITED**

*Registered or
principal address:* **310 DALMORE HOUSE
ST VINCENT STREET
GLASGOW
STRATHCLYDE
UNITED KINGDOM
G2 5QR**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **335248**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MATTHEW**

Surname: **KELLY**

Former names:

Service Address: **13 LADYSNEUK ROAD
STIRLING
STIRLINGSHIRE
FK9 5NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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