



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROSPECT NUMBER TWELVE LIMITED**

Company Number: **02856219**

Date of this return: **17/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **STAR CENTRE BUILDING 3 HATTERS LANE
CROXLEY GREEN BUSINESS PARK
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 8YG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DYLAN JAMES DAVID**

Surname: **EVANS**

Former names:

Service Address: **18 GATE HOUSE PLACE
25-27 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 7BY**

Company Director 1

Type: **Person**
Full forename(s): **MRS JUDITH NAOMI**

Surname: **BLECHNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1947** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **RONALD**

Surname: **BLECHNER**

Former names:

Service Address: **FLAT 7 CARLTON HOUSE**
 75 KEW GREEN
 RICHMOND
 SURREY
 TW9 3AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DYLAN JAMES DAVID**

Surname: **EVANS**

Former names:

Service Address: **18 GATE HOUSE PLACE
25-27 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
WD18 7BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82500
		<i>Aggregate nominal value</i>	82500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82500
		<i>Total aggregate nominal value</i>	82500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : **82500 ORDINARY shares held as at the date of this return**
Name: **STAR COMPUTER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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