



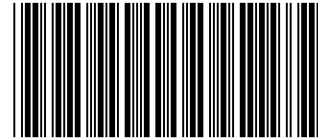
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 13/04 INTERNATIONAL LIMITED

**Company Number:** 04884922



*Received for filing in Electronic Format on the:* 22/10/2007

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### Company Details

**Period Ending:** 02/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 HAYWARDSFIELD**  
**PETERBOROUGH**  
**PE3 6FB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHIRLEY MARGARET DICKENS

**Address:** 10 HAYWARDSFIELD  
PETERBOROUGH PE3 6FB

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**Director 1:**

**Name:** EDWARD JOHN DICKENS

**Address:** 10 HAYWARDSFIELD  
PETERBOROUGH PE3 6FB

**Date of Birth:** 15/12/1942

**Nationality:** BRITISH

**Occupation:** MARKETING CONSULTANT

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## 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>
<b>ORDINARY</b>	<b>9</b>	<b>GBP9</b>
<b>TOTALS</b>	<b>9</b>	<b>GBP9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**5 ORDINARY Shares held as at 02/09/2007**

*Name:* **EDWARD JOHN DICKENS**

*Address:* **10 HAYWARDS FIELD  
PETERBOROUGH PE3 6FB**

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### *Shareholding 2:*

**4 ORDINARY Shares held as at 02/09/2007**

*Name:* **SHIRLEY MARGARET DICKENS**

*Address:* **10 HAYWARDSFIELD  
PETERBOROUGH  
CAMBRIDGESHIRE PE3 6FB**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**