



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/09/2013**

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

*Company Number:* **04884922**

*Date of this return:* **02/09/2013**

*SIC codes:* **39000**

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

*Situation of Registered Office:* **10 HAYWARDSFIELD  
PETERBOROUGH  
PE3 6FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHIRLEY MARGARET**

*Surname:* **DICKENS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD JOHN**

*Surname:*                           **DICKENS**

*Former names:*

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

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

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

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JOHN DICKENS**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY MARGARET DICKENS**

### *Authorisation*

*Authenticated*

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

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