



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 ADVERTISING LTD**

Company Number: **06771972**

Date of this return: **23/12/2013**

SIC codes: **73110**

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

Situation of Registered Office: **52 HIGH STREET
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **BARTLETT**

Former names:

Service Address: **11 GERARD ROAD
HARROW
MIDDLESEX
HA1 2ND**

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **BARTLETT**

Former names:

Service Address: **11 GERARD ROAD
HARROW
MIDDLESEX
HA1 2ND**

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

Date of Birth: **05/11/1966**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH VALENTINE MARK**

Surname: **PEREZ**

Former names:

Service Address: **FLAT 71 50 KENSINGTON GARDENS SQUARE
LONDON
W2 4BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1963**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **SALA**

Former names:

Service Address: **23A WIMPOLE MEWS
LONDON
W1G 8PD**

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

Date of Birth: **15/10/1957** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BARTLETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH PEREZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW SALA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KYNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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