



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTD0G26

Received for filing in Electronic Format on the: **24/12/2009**

Company Name: **13 ADVERTISING LTD**

Company Number: **06771972**

Date of this return: **12/12/2009**

SIC codes: **7440**

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: **UNITED KINGDOM**

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>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/12/2009

Name: **MATTHEW BARTLETT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/12/2009

Name:

JOSEPH PEREZ

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/12/2009

Name:

MATTHEW SALA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/12/2009

Name:

MICHAEL KYNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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