



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 EDITIONS LTD**

Company Number: **07360681**

Date of this return: **31/08/2013**

SIC codes: **58190**

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

Situation of Registered Office: **16 ELMFIELD ROAD
LONDON
UNITED KINGDOM
SW17 8AL**

Officers of the company

Company Secretary 1

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

Surname: **LAKE**

Former names:

Service Address: **16 ELMFIELD ROAD
ELMFIELD ROAD
LONDON
UNITED KINGDOM
SW178AL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANET**

Surname: **LAKE**

Former names: **MOORE**

Service Address: **16 ELMFIELD ROAD
LONDON
UNITED KINGDOM
SW178AL**

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

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER WILLIAM**

Surname: **LAKE**

Former names:

Service Address: **16 ELMFIELD ROAD
LONDON
UNITED KINGDOM
SW17 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1958**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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: **PETER LAKE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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