



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2014**

X3I0T9AI

Company Name: **13 DIGITAL LIMITED**

Company Number: **07781264**

Date of this return: **21/09/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O FRANCESCA MARINI
12 HANLEY ROAD
LONDON
ENGLAND
N4 3DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS FRANCESCA**

Surname: **MARINI**

Former names:

Service Address: **12 HANLEY ROAD
LONDON
ENGLAND
N4 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1971** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: FRANCESCA MARINI

Authorisation

Authenticated

This form was authorised by one of the following:

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