



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **13LAB EDITION LTD**

Company Number: **08510891**

Date of this return: **21/01/2015**

SIC codes: **58110**
59112

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

Situation of Registered Office: **75 BELL GARDENS**
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3TX

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ANGLODAN SECRETARIES LIMITED**

*Registered or
principal address:* **75 BELL GARDENS
HADDENHAM
ELY
CAMBS
UNITED KINGDOM
CB6 3TX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05106734**

Company Director ***I***

Type: **Person**

Full forename(s): **DR GIUSEPPE**

Surname: **ALECI**

Former names:

Service Address: **47/49 VIA DEL FANTE
MARSALA
TP
ITALY
91025**

Country/State Usually Resident: **ITALY**

Date of Birth: **01/09/1976**

Nationality: **ITALIANA**

Occupation: **ENTREPRENEUR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES 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 21/01/2015 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 : **35 ORDINARY shares held as at the date of this return**
15 shares transferred on 2014-07-10

Name: **GIUSEPPE ALECI**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
LUCA SAULINO

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
MARCO CAPRIA

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
ADA ADA PRISCO

Authorisation

Authenticated

This form was authorised by one of the following:

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