



Companies House

AR01 (ef)

Annual Return



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Company Name: **13TH ELEMENT LIMITED**

Company Number: **09227718**

Date of this return: **19/09/2015**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 10A FOUNDARY BUSINESS PARK, STATION APPROACH
HOCKLEY
ENGLAND
SS5 4HS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **GIBSON**

Former names:

Service Address: **UNIT 10A FOUNDARY BUSINESS PARK, STATION APPROACH
HOCKLEY
ENGLAND
SS5 4HS**

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

Date of Birth: ****/10/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RYAN**

Surname: **WEST**

Former names:

Service Address: **UNIT 10A FOUNDARY BUSINESS PARK, STATION APPROACH
HOCKLEY
ENGLAND
SS5 4HS**

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

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**

Occupation: **DERIVATIVES BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **751 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GIBSON**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **RYAN WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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