



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/09/2011**



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| <i>Company Name:</i> | 10 Group Limited |
| <i>Company Number:</i> | 06998865 |
| <i>Date of this return:</i> | 24/08/2011 |
| <i>SIC codes:</i> | 7487 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | FINSGATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE |

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS ELAINE MARGARET**

Surname: **DAVIS**

Former names:

Service Address: **GREENTREES 20 TOTTERIDGE VILLAGE
LONDON
UNITED KINGDOM
N20 8JP**

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

Date of Birth: **10/02/1968**

Nationality: **BRITISH**

Occupation: **TV CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MARC AIDAN

Surname: DE LEUW

Former names:

Service Address: 77 FORDINGTON ROAD
LONDON
UNITED KINGDOM
N6 4TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1962 *Nationality:* BRITISH

Occupation: TV PRODUCER

Company Director 3

Type: **Person**
Full forename(s): **MR GIDEON MERTON**

Surname: **JOSEPH**

Former names:

Service Address: **35 DUNDONALD ROAD
LONDON
UNITED KINGDOM
NW10 3HP**

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

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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 : 50 ORDINARY shares held as at 2011-08-24
Name: MR GIDEON MERTON JOSEPH

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-24
Name: MR MARC AIDAN DE LEUW

Shareholding 3 : 50 ORDINARY shares held as at 2011-08-24
Name: MRS ELAINE MARGARET DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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