



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 CIRCLES LIMITED**

*Company Number:* **04178983**

*Date of this return:* **14/03/2016**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **HUGLETTS WOOD FARM GROVELYE LANE  
DALLINGTON  
HEATHFIELD  
EAST SUSSEX  
ENGLAND  
TN21 9PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS EDEN**

*Surname:* **AKHAVI**

*Former names:*

*Service Address:* **HUGLETTS WOOD FARM HUGLETTS WOOD FARM  
GROVELYE LANE  
CHURCHES GREEN  
EAST SUSSEX  
ENGLAND  
TN21 9PA**

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## *Company Director 1*

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

*Surname:* **EXELBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1973** *Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE MAJORITY SHAREHOLDER.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CATHERINE EXELBY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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