



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10 Group Limited**

*Company Number:* **06998865**

*Date of this return:* **24/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **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:* **DIRECTOR**

*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:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR EDDIE**

*Surname:* **HAMMERMAN**

*Former names:*

*Service Address:* **52 HILLSIDE AVENUE  
BOREHAMWOOD  
HERTS  
UNITED KINGDOM  
WD6 1HL**

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

*Date of Birth:* **02/06/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH A ORDINARY SHARE CARRIES ONE VOTE. RIGHT TO RECEIVE ANY DIVIDEND DECLARED IN RESPECT OF A ORDINARY SHARES. DISTRIBUTION TO BE APPLIED IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED. NO RIGHT TO INTEREST ON ANY DISTRIBUTIO

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH B ORDINARY SHARE CARRIES ONE VOTE. RIGHT TO RECEIVE ANY DIVIDEND DECLARED IN RESPECT OF B ORDINARY SHARES. DISTRIBUTION TO BE APPLIED IN THE SAME PROPORTIONS AS A DIVIDEND WOULD HAVE BEEN DISTRIBUTED. NO RIGHT TO INTEREST ON ANY DISTRIBUTIO

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : 5000 A ORDINARY shares held as at the date of this return  
*Name:* ELAINE MARGARET DAVIS

*Shareholding 2* : 5000 B ORDINARY shares held as at the date of this return  
*Name:* MARC AIDAN DE LEUW

## *Authorisation*

*Authenticated*

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

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