



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **03/09/2012**



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<i>Company Name:</i>	<b>10 Group Limited</b>
<i>Company Number:</i>	<b>06998865</b>
<i>Date of this return:</i>	<b>24/08/2012</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FINSGATE 5-7 CRANWOOD STREET LONDON UNITED KINGDOM EC1V 9EE</b>

## 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**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **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**

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*Company Director* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MR GIDEON MERTON JOSEPH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MR MARC AIDAN DE LEUW

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* MRS ELAINE MARGARET DAVIS

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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.