



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5L3NSL

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **10 Group Limited**

Company Number: **06998865**

Date of this return: **24/08/2010**

SIC codes: **7487**

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: **LONDON, ENGLAND**

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: **LONDON, UNITED KINGDOM**

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

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 : 0 ORDINARY shares held as at 2010-08-24
Name: PAUL LAURENCE GORDON

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-24
Name: MR MARC AIDAN DE LEUW

Shareholding 3 : 50 ORDINARY shares held as at 2010-08-24
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.