



Companies House
— for the record —

AR01 (ef)

Annual Return



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X155IEMA

Company Name: **10 CIRCLES LIMITED**

Company Number: **04178983**

Date of this return: **14/03/2012**

SIC codes: **85200**

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

Situation of Registered Office: **BLM SALISBURY HOUSE LONDON WALL
LONDON
EC2M 5QN**

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**

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: **18/08/1973**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CATHERINE EXELBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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