

AR01 (ef)

Annual Return



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Company Name: 10 CIRCLES LIMITED

Company Number: 04178983

Date of this return: 14/03/2014

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	I			
Type: Full forename(s):	Person 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: Full forename(s):	Person CATHERINE			
Surname:	EXELBY			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Re.	sident: ENGLAND			
Date of Birth: 18/08/1973 Occupation: DIRECTOR	Nationality: CANADIAN			

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : 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.