



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA1I2D38**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **10 FLAVOURS LTD**

*Company Number:* **04281392**

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### *Company Details*

*Period Ending:* **04/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5552**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5B ADRIAN HOUSE  
MURRELLS LANE  
CAMBERLEY  
SURREY  
GU15 2PY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHY GUBBELS**

*Address:* **5B MURRELLS LANE  
CAMBERLEY  
SURREY  
GU15 2PY**

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*Director 1 :*

*Name:* **DAVID MAN**

*Address:* **5B MURRELLS LANE  
CAMBERLEY  
SURREY  
GU15 2PY**

*Date of Birth:* **27/11/1977**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 04/09/2009**

*Name:*

**KATHY GUBBELS**

*Address:*

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*Shareholding 2:*

**51 ORDINARY Shares held as at 04/09/2009**

*Name:*

**DAVID MAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

*Authenticated:* **Yes (E/W)**