



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2012**

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

*Company Number:* **04281392**

*Date of this return:* **04/09/2012**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **2 BRISTOW ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 2SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **GUBBELS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **MAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **KATHY GUBBELS**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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