



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXINEGKD

Received for filing in Electronic Format on the: **11/01/2010**

---

*Company Name:* **BOLSTERSTONE (NUMBER TEN) LIMITED**

*Company Number:* **04623846**

*Date of this return:* **23/12/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **36 THE BRIDGE BUSINESS CENTRE BERESFORD WAY  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9FG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS GILLIANNE**

*Surname:* **LEEDALE**

*Former names:*

*Service Address:* **38 PARTRIDGE FLATT ROAD  
DONCASTER  
SOUTH YORKSHIRE  
DN4 6SD**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **SWALLOW**

*Former names:*

*Service Address:* **BIRLEY GRANGE FARM  
BIRLEY, CUTTHORPE  
CHESTERFIELD  
DERBYSHIRE  
S42 7AY**

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

*Date of Birth:* **15/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HELLABY SA</b>		

---

## 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 23/12/2009 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:*

**100 ORDINARY Shares held as at 23/12/2009**

*Name:*

**HELLABY SA**

*Address:*

## *Authorisation*

*Authenticated*

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

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