

AR01 (ef)

Annual Return



X4JCOKV2

Received for filing in Electronic Format on the:

02/11/2015

Company Name:

10SQUARED LIMITED

Company Number:

05174578

Date of this return:

30/09/2015

SIC codes:

26200

26400

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 1, THE RIVERSIDE BUILDING LIVINGSTONE ROAD

HESSLE

NORTH HUMBERSIDE

ENGLAND HU13 0DZ

Officers of the company

Company Secretary 1

Type: Corporate

Name: HARRIS LACEY AND SWAIN LIMITED

Registered or

principal address: SUITE 1, THE RIVERSIDE BUILDING LIVINGSTONE ROAD

HESSLE

NORTH HUMBERSIDE

ENGLAND HU13 0DZ

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 07105936

Company Director 1

Type: Person

Full forename(s): MR PATRICK

Surname: HOLBROUGH

Former names:

Service Address: THE OLD FARMHOUSE

SOUTH END, SEATON ROSS

YORK YO42 4LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1963 Nationality: ENGLISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal
value

Amount paid per share

Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK HOLBROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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