



Companies House

AR01 (ef)

Annual Return



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X45GFDUX

Company Name: **10 Consulting Limited**

Company Number: **05423731**

Date of this return: **13/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
ENGLAND
OX1 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JENNIFER**

Surname: **PLAISTER**

Former names:

Service Address: **3 SCHOOL LANE
APPLEFORD
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4NY**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER**

Surname: **PLAISTER**

Former names:

Service Address: **3 SCHOOL LANE
APPLEFORD
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **TEN JET FOEI**

Former names:

Service Address: **3 SCHOOL LANE
APPLEFORD
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1950** *Nationality:* **DUTCH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS : FULL CAPITAL RIGHTS : FULL DIVIDEND RIGHTS : SHAREHOLDER ENTITLED TO A DIVIDEND ON EACH FULL SHARE PAID UP. REDEMPTION RIGHTS:- FULL RIGHTS TO REDEEM SHARES IF NEEDED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : **4 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS JENNIFER PLAISTER**

Shareholding 2 : **6 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARTIN TEN JET FOEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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