

AR01 (ef)

Annual Return



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Company Name: 10-100 PARTNERSHIP LIMITED

Company Number: 05531425

Date of this return: **09/08/2012**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

TECHNOLOGY HOUSE 151 SILBURY BOULEVARD

MILTON KEYNES BUCKINGHAMSHIRE

MK9 1LH

Officers of the company

| Company Secretary | 1 |
|---|--|
| Type: | Corporate |
| Name: | COMPANY WORKS LTD |
| Registered or principal address: | 40 DUNFORD ROAD LONDON UNITED KINGDOM N7 6EL |
| | European Economic Area (EEA) Company |
| Register Location: Registration Number: | ENGLAND AND WALES 4726043 |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | SHAUN |
| Surname: | DELANEY |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 07/08/1967 Occupation: MANAGER | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): WILLIAM

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1976 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 200 |
|-----------------|----------|----------------------------|-----|
| a | CDD | Aggregate nominal value | 200 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS ONE VOTE AT ANY POLL TAKEN, AND A SHARE IN ALL DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capit | tal (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 200 | |
| | | Total aggregate nominal value | 200 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: SHAUN DELANEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: WILLIAM SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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