



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2013**

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Company Name: **10-100 CONSULTANCY LIMITED**

Company Number: **05531431**

Date of this return: **09/08/2013**

SIC codes: **47410**

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

Situation of Registered Office: **151 TECHNOLOGY HOUSE
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: **ENGLAND AND WALES**
Registration Number: **4726043**

Company Director 1

Type: **Person**
Full forename(s): **SHAUN**

Surname: **DELANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: SHAUN DELANEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE DELANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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