



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 INTERNATIONAL LIMITED**

Company Number: **05805884**

Date of this return: **04/05/2015**

SIC codes: **46342**

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

Situation of Registered Office: **THE LODGE
GUILDFORD ROAD EFFINGHAM
LEATHERHEAD
SURREY
KT24 5PE**

Officers of the company

Company Secretary 1

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

Surname: **HERBERT**

Former names:

Service Address: **44 WOODLANDS ROAD
BOOKHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT23 4HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR TOBY CHARLES PETRE**

Surname: **HANCOCK**

Former names:

Service Address: **NO 6 C/CANDACHU,
SOTO DE VINUELAS
28760 (MADRID)
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/06/1974** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **ROLFE**

Former names:

Service Address: **FLAT 3 13 CAMBRIDGE PARK
EAST TWICKENHAM
UNITED KINGDOM
TW1 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM GERALD**

Surname: **ROLFE**

Former names:

Service Address: **COOLURE LEWES ROAD
EAST GRINSTEAD
SUSSEX
RH19 3TU**

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

Date of Birth: **20/01/1950** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: ANA BLANCA HERMOSO GORDILLO

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: TOBY CHARLES PETRE HANCOCK

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTINE HELEN ROLFE

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM GERALD ROLFE

Authorisation

Authenticated

This form was authorised by one of the following:

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