Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/09/2013**

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Company Name:	**10 DOT 1 LIMITED**
Company Number:	**05913406**
Date of this return:	**22/08/2013**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HARTPURY HOUSE BIRDWOOD GLOUCESTER GLOUCESTERSHIRE GL19 3EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WHITE**

Former names:

Service Address: **13 AIRLIE GARDENS**
LONDON
W8 7AL

Company Director 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **JENKINS**

Former names:

Service Address: **6B OLD OAK ROAD**
LONDON
W3 7HL

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

Date of Birth: **17/07/1980** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WHITE**

Former names:

Service Address: **13 AIRLIE GARDENS**
LONDON
W8 7AL

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

Date of Birth: **28/02/1978** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**110**
		Aggregate nominal value	**110**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**110**
		Total aggregate nominal value	**110**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **JAMES JENKINS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WHITE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ANNIE TO**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ALLAN SANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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