



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 DOT 1 LIMITED**

Company Number: **05913406**

Date of this return: **22/08/2010**

SIC codes: **7260**

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
UNITED KINGDOM
W8 7AL**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **JENKINS**

Former names:

Service Address: **6B OLD OAK ROAD
LONDON
W37HL**

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
 UNITED KINGDOM
 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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-22
Name: JAMES JENKINS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-22
Name: MICHAEL WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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