



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 DOT 1 LIMITED**

Company Number: **05913406**

Date of this return: **22/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **291 WESTBOURNE GROVE
LONDON
W11 2QA**

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	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<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>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : **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 : **20 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.