



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUGUST TEN LIMITED**

Company Number: **06588718**

Date of this return: **09/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **15 PATTISON ROAD
LONDON
UNITED KINGDOM
NW2 2HL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **IRENE**
Surname: **NUNES**
Former names:
Service Address: **87 SCOTT ROAD**
 EDGWARE
 MIDDLESEX
 UNITED KINGDOM
 HA8 5QR

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTIAS LARS**
Surname: **ERIKSSON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1972** *Nationality:* **SWEDISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **IRENE**

Surname: **NUNES**

Former names:

Service Address: **87 SCOTT ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1974**

Nationality: **SWEDISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

75 OTHER Shares held as at 09/05/2010

Name: **MATTIAS ERIKSSON**

Address:

Shareholding : 2

25 OTHER Shares held as at 09/05/2010

Name: **IRENE NUNES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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