



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23ZYUGQ**

*Company Name:* **(EN)10 LIMITED**

*Company Number:* **07159500**

*Date of this return:* **16/02/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **RICHMOND TERRACE 49 LONDON ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1DT**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address:*                **2ND FLOOR RICHMOND TERRACE  
49 LONDON ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1DT**

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

*Date of Birth:*    **06/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **NICOLETTE**

*Former names:*

*Service Address:* **1209 ORANGE STREET, SUITE 123  
WILMINGTON  
DELAWARE  
19801  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/09/1950** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN WILLIAM**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **RICHMOND TERRACE 49 LONDON ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1DT**

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

*Date of Birth:*    **12/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : **934 ORDINARY shares held as at the date of this return**  
*Name:* **BREATHSCAN INTERNATIONAL (GUERNSEY) LIMITED**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BEN WALMSLEY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH ROBINSON**

*Shareholding 4* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK RUNGE**

*Shareholding 5* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN MORAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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