



Companies House

AR01 (ef)

Annual Return



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X32NN38O

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

Company Number: **07159500**

Date of this return: **16/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **37 IXWORTH PLACE
2ND FLOOR 37 IXWORTH PLACE
LONDON
ENGLAND
SW3 3QH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER HAYDN**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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.