



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

X1ABGVD7

Company Name: **10 THIRTY ENTERTAINMENT LTD**

Company Number: **07295590**

Date of this return: **25/06/2011**

SIC codes: **9234**
9262

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

Situation of Registered Office: **67 BYRON AVENUE**
NEW MALDEN
SURREY
ENGLAND
KT3 6EY

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH ERROL**

Surname: **MORE**

Former names:

Service Address: **67 BYRON AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6EY**

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

Date of Birth: **26/01/1977** *Nationality:* **SOUTH AFRICAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 ORD shares held as at 2011-06-25**
Name: **GARETH MORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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