



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2015**

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Company Name: **10 DEGREES C LIMITED**

Company Number: **07305034**

Date of this return: **06/07/2015**

SIC codes: **46170**

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

Situation of Registered Office: **24 HILL VIEW
BERKHAMSTED
HERTFORDSHIRE
HP4 1SA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GLENN**

Surname: **RELPH**

Former names:

Service Address: **24 HILL VIEW
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1SA**

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

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **RELPH**

Former names: **EVANS**

Service Address: **24 HILL VIEW
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1SA**

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

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

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 06/07/2015 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 : **70 ORDINARY shares held as at the date of this return**
Name: **DAVID GLENN RELPH**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JULIE ANN RELPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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