



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **10580 LTD**

Company Number: **07316628**

Date of this return: **15/07/2013**

SIC codes: **66110**

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

Situation of Registered Office: **C/O NORMAN STANLEY
ELSTREE HOUSE ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1SD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAMIAN PAUL**

Surname: **DWAN**

Former names:

Service Address: **WOODVIEW SANDY WAY
COBHAM
SURREY
UNITED KINGDOM
KT11 2EY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/06/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): SUSAN ANNE

Surname: DWAN

Former names:

Service Address: WOODVIEW SANDY WAY
COBHAM
SURREY
UNITED KINGDOM
KT11 2EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1962 *Nationality:* BRITISH
Occupation: CEO

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<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

ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DWAN DAMIAN**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **SUSAN DWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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