



Annual Return

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

Company Number: **07607684**



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

Company Number: **07607684**

Date of this return: **18/04/2016**

Sic Codes: **96040**

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

Situation of **81 PICCADILLY 4TH FLOOR LONDON**

Registered Office: **W1J 8HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**81 PICCADILLY 4TH FLOOR LONDON
ENGLAND W1J 8HY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DARREN**
Surname: **JENKINS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1968** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR HUGH JAMES FRANCIS**
Surname: **ROBINSON**
Service Address: **RICHMOND TERRACE 49 LONDON ROAD TUNBRIDGE WELLS
UNITED KINGDOM TN1 1DT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1952** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th April 2016 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 ORDINARY shares held as at the date of this return**
Name: **(EN) 10 INTERNATIONAL (GUERNSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

