



Companies House

AR01 (ef)

Annual Return



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Company Name: **TWENTY TEN CAPITAL (ICONIC IMAGES) LIMITED**

Company Number: **08480808**

Date of this return: **09/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PAVILION 96 KENSINGTON HIGH STREET
LONDON
W8 4SG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PARMINDER**

Surname: **BASRAN**

Former names:

Service Address: **PAVILION 96 KENSINGTON HIGH STREET
LONDON
ENGLAND
W8 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW SIMON**

Surname: **PRITCHARD**

Former names:

Service Address: **PAVILION 96 KENSINGTON HIGH STREET
LONDON
ENGLAND
W8 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" 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.

Class of shares	ORDINARY B 1P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" 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>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : 25 ORDINARY B 1P shares held as at the date of this return
Name: ANDREW ANSON

Shareholding 2 : 134 ORDINARY A 1P shares held as at the date of this return
Name: NEDGROUP TRUST (JERSEY) LTD AS TRUSTEE OF KAMAL BASRAN 2008 LIFE INTEREST TRUST

Shareholding 3 : 800 ORDINARY B 1P shares held as at the date of this return

Name: NEDGROUP TRUST (JERSEY) LTD AS TRUSTEE OF KAMAL BASRAN 2008 LIFE INTEREST TRUST

Shareholding 4 : 33 ORDINARY A 1P shares held as at the date of this return

Name: SIMON FORSTER

Shareholding 5 : 833 ORDINARY A 1P shares held as at the date of this return

Name: MR ANDREW SIMON PRITCHARD

Shareholding 6 : 25 ORDINARY B 1P shares held as at the date of this return

Name: MR ANDREW SIMON PRITCHARD

Shareholding 7 : 25 ORDINARY B 1P shares held as at the date of this return

Name: CIARAN RAFFERTY

Shareholding 8 : 25 ORDINARY B 1P shares held as at the date of this return

Name: DAVID SINGLETON

Shareholding 9 : 75 ORDINARY B 1P shares held as at the date of this return

Name: ALAN THOMAS

Shareholding 10 : 25 ORDINARY B 1P shares held as at the date of this return

Name: BRETT WARBURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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