



Companies House

AR01 (ef)

Annual Return



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Company Name: **10 BELLS LIMITED**

Company Number: **09055630**

Date of this return: **23/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **40 CRAVEN STREET
LONDON
WC2N 5NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOVEREIGN REGISTRARS (ISLE OF MAN) LIMITED**

*Registered or
principal address:* **14-16 NELSON STREET
DOUGLAS
ISLE OF MAN
IM1 2AL**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **105707C**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE**

Surname: **DENITH**

Former names:

Service Address: **40 CRAVEN STREET
LONDON
UNITED KINGDOM
WC2N 5NG**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **SOVEREIGN DIRECTORS LIMITED**

*Registered or
principal address:* **SUITE 2B 143 MAIN STREET
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **COMPANIES ACT 1930`**
Register Location: **GIBRALTAR**
Registration Number: **25158**

Statement of Capital (Share Capital)

Class of shares	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

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)

<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 23/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **INHOCO FORMATIONS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **84 COMMERCIAL STREET 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.