



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2011**

X6V7BYU8

Company Name: **10 DESIGN LTD.**

Company Number: **SC386505**

Date of this return: **05/10/2011**

SIC codes: **74909**

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

Situation of Registered Office: **9 STROWANS ROAD
DUMBARTON
WEST DUNBARTONSHIRE
UNITED KINGDOM
G82 2PD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **ANDRADE**

Former names:

Service Address: **36 ELDER GROVE PLACE
GLASGOW
SCOTLAND
G51 4EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/12/1978** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGN**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **MCNEILL**

Former names:

Service Address: **36 ELDERGROVE PLACE
GLASGOW
SCOTLAND
G51 4EQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1972** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 05/10/2011 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
1 shares transferred on 2010-11-01

Name: STEPHEN MABBOTT LTD.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH MCNEILL

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

Name: SIMON ANDRADE

Authorisation

Authenticated

This form was authorised by one of the following:

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