



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2012**

X18IN0UJ

Company Name: **10 EUROPE LIMITED**

Company Number: **SC398826**

Date of this return: **04/05/2012**

SIC codes: **71111**

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

Situation of Registered Office: **28 DRUMSHEUGH GARDENS
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH3 7RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN HARVEY**

Surname: **BOOT**

Former names:

Service Address: **28 DRUMSHEUGH GARDENS
EDINBURGH
UNITED KINGDOM
EH3 7RN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROSS MACBRIDE**

Surname: **MILNE**

Former names:

Service Address: **BOMBORA BERTH 18 DISCOVERY BAY MARINA CLUB
DISCOVERY BAY
LANTAU ISLAND
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **28/08/1966**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID LORIMER**

Surname: **PRINGLE**

Former names:

Service Address: **NO. 4 RYAN COURT
NG FAI MIN HANG HAU WING LONG ROAD
CLEARWATER BAY SAI KUNG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **08/08/1965**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **80 ORDINARY shares held as at the date of this return**
Name: **10 DESIGN**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **MR ADRIAN HARVEY BOOT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MRS CATHERINE BOOT**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **MR ROBERTO RODRIGUEZ-CASOLUENGO**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

Name:

MRS SARA GEORGINA URUCHURTU-CRUZ

Authorisation

Authenticated

This form was authorised by one of the following:

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