



Companies House

**AR01** (ef)

**Annual Return**



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**X387L7QY**

*Company Name:* **10 EUROPE LIMITED**

*Company Number:* **SC398826**

*Date of this return:* **04/05/2014**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **MILNE**

*Former names:*

*Service Address:*                **300 SHEUNG SZE WAN CLEARWATER BAY  
SAI KUNG  
N.T.  
HONG KONG**

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

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

*Occupation:*    **PARTNER**

*Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **10 DESIGN**

*Shareholding 2* : **0 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:* **MR CHRISTOPHER DELAHAY JONES**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MR ROBERTO RODRIGUEZ-CASOLUENGO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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