



Companies House

AR01 (ef)

Annual Return



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X46R8YFC

Company Name: **10 EUROPE LIMITED**

Company Number: **SC398826**

Date of this return: **04/05/2015**

SIC codes: **71111**

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

Situation of Registered Office: **DOLPHIN HOUSE 4 HUNTER SQUARE
EDINBURGH
UNITED KINGDOM
EH1 1QW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **AFFLECK**

Former names:

Service Address: **CRESCENT COTTAGE PIER ROAD
LUSS
ALEXANDRIA
UNITED KINGDOM
G83 8NY**

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

Date of Birth: **19/08/1972**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 2

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 **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 RIGHTSSHARES 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 RIGHTSEACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DISTRIBUTION RIGHTS ON A WINDING UPEACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.REDEEMABLE SHARESTHE 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 04/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **10 DESIGN**

Authorisation

Authenticated

This form was authorised by one of the following:

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