



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NUMBER TEN GROUP LIMITED**

Company Number: **02978673**



XUXOCUIJ

Received for filing in Electronic Format on the: **23/10/2007**

Company Details

Period Ending: **13/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Register of
Members Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Register of Debenture
Holders Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Details of Officers of the Company

Company Secretary:

Name: **JACKIE SAVILLE**

Address: **WILLOW LODGE
3A THE ORCHARD
BENGEO
HERTFORD
HERTS SG14 3HQ**

Director 1:

Name: **MR PETER LESLIE
WILLIAMS**
Date of Birth: **04/09/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **FANSHAWES
WARE PARK
WARE
HERTS SG12 0DX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'A' ORDINARY	20770	GBP2077.00
'B' ORDINARY	1730	GBP173.00
CUMULATIVE PARTICIPATING PREFERRED ORDINARY	12116	GBP1211.60
CUMULATIVE REDEEMABLE PREFERENCE	500000	GBP50000.00
TOTALS	534616	GBP53461.60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20770 'A' ORDINARY Shares held as at 13/10/2007

Name: **SANFORD INVESTMENTS LIMITED**

Address: **29/30 FITZROY SQUARE
LONDON W1T 6LQ**

Shareholding 2:

346 'B' ORDINARY Shares held as at 13/10/2007

Name: **MARIE CROSS**

Address: **THE OLD VICARAGE
CHURCH STREET
HORSFORD
NORWICH
NORFOLK NR10 3DB**

Shareholding 3:

1384 'B' ORDINARY Shares held as at 13/10/2007

Name: **SANFORD INVESTMENTS LIMITED**

Address: **29/30 FITZROY SQUARE
LONDON W1T 6LQ**

Shareholding 4:

**12116 CUMULATIVE PARTICIPATING PREFERRED ORDINARY
Shares held as at 13/10/2007**

Name: **SANFORD INVESTMENTS LIMITED**

Address: **29/30 FITZROY SQUARE
LONDON W1T 6LQ**

Shareholding 5:

**500000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 13/10/2007**

Name: **SANFORD INVESTMENTS LIMITED**

Address: **29/30 FITZROY SQUARE
LONDON W1T 6LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**