



Companies House
— for the record —

AR01 (ef)

Annual Return



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X234ZLBC

Company Name: **TEN SENSE LIMITED**

Company Number: **04379279**

Date of this return: **21/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **46 BARGATE
GRIMSBY
SOUTH HUMBERSIDE
DN34 4SW**

Officers of the company

Company Secretary 1

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

Surname: **DAVEY**

Former names:

Service Address: **3 CROSS STREET
CLEETHORPES
SOUTH HUMBERSIDE
DN35 8JZ**

Company Director ***1***

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

Surname: **PARROTT**

Former names:

Service Address: **46 BARGATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4SW**

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

Date of Birth: **11/06/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

UNREDEEMABLE SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 21/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **RICHARD PARROTT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANA SACHRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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