Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**LLP NO. 10 LIMITED**
Company Number:	**05063667**
Date of this return:	**04/03/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 MORE LONDON RIVERSIDE LONDON UNITED KINGDOM SE1 2JT**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS PATRICIA PAIK WAN**
Surname:	**LAMB**
Former names:	

Service Address: **2 MORE LONDON RIVERSIDE**
LONDON
UNITED KINGDOM
SE1 2JT

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL WILLIAM**

Surname: **OWERS**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE**
LONDON
UNITED KINGDOM
SE1 2JT

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

Date of Birth: **1963-06-04** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**

Name: **ACTIS LIMITED**

Registered or principal address:
2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6593072**

Company Director 4

Type: **Corporate**

Name: **ACTIS NOMINEE LIMITED**

Registered or principal address:
2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2JT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5165248**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1.00**
Currency	**GBP**	*Amount paid per share*	**0.00**
		Amount unpaid per share	**1.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 04/03/2010

Name: **STEVEN MARK ENDERBY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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