



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ5BUM2L

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*Company Name:* **90:10 Group Limited**

*Company Number:* **06916406**

*Date of this return:* **27/05/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **51 DERNGATE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1UE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

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

*Surname:*                      **BURKE**

*Former names:*

*Service Address:*            **FLAT 3  
243 FULHAM PALACE ROAD  
UNITED KINGDOM  
SW6 6TP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1981**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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*

HAS VOTING RIGHTS HAS VOTING RIGHTS IN RESPECT OF DIVIDENDS PARTICIPATING IN DIVIDENDS

<b>Class of shares</b>	<b>ORDINARY B</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*

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS PARTICIPATING IN DIVIDENDS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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* : 900 ORDINARY A shares held as at 2010-05-27  
*Name:* JAMIE BURKE

*Shareholding 2* : 50 ORDINARY B shares held as at 2010-05-27  
50 shares transferred on 2009-09-23  
50 shares transferred on 2009-09-23  
*Name:* JAMIE BURKE

*Shareholding 3* : 50 ORDINARY B shares held as at 2010-05-27  
*Name:* DAVID CUSHMAN

*Shareholding 4* : 0 ORDINARY B shares held as at 2010-05-27  
50 shares transferred on 2010-02-03  
*Name:* PAUL KEVIN PETILLO

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### *Authorisation*

*Authenticated*

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

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