



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBDEUM7

Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **90:10 GROUP LIMITED**

Company Number: **06916406**

Date of this return: **27/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O HAGGARDS CROWTHER
HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
SW6 4TJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIE SAMUEL**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PETER**

Surname: **CUSHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY DAVID**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 2011-05-27
Name: JAMIE BURKE

Shareholding 2 : 50 ORDINARY B shares held as at 2011-05-27
Name: JAMIE BURKE

Shareholding 3 : 50 ORDINARY B shares held as at 2011-05-27

Name: DAVID CUSHMAN

Shareholding 4 : 0 ORDINARY B shares held as at 2011-05-27

Name: PAUL KEVIN PETILLO

Authorisation

Authenticated

This form was authorised by one of the following:

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