

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/12/2012

Company Name:

Ten In Eight Ltd

Company Number:

07047455

Date of this return:

14/11/2012

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

SHERWOOD HOUSE 41 QUEENS ROAD

FARNBOROUGH HAMPSHIRE ENGLAND GU14 6JP

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR TIMOTHY
Surname:	ALLASTON
Former names:	
Service Address:	SHERWOOD HOUSE 41 QUEENS ROAD FARNBOROUGH HANTS UNITED KINGDOM GU14 6JP
Country/State Usually Re	sident: ENGLAND
Date of Birth: 04/04/1964	Nationality: BRITISH
Occupation: DIRECTOR	

Company Director	2
Type:	Person
Full forename(s):	GERARD FRANCIS CLAUDE
Surname:	BASSET
Former names:	
Service Address:	61A HIGH STREET CHRISTCHURCH
	DORSET ENGLAND BH23 1AS

Country/State Usually Resident: ENGLAND

Date of Birth: 07/03/1957 Nationality: FRENCH / BRITISH

Occupation: HOTELIER

Company Director	3
Type: Full forename(s):	Person MRS NINA
Surname:	BASSET
Former names:	
Service Address:	61A HIGH ST CHRISTCHURCH DORSET ENGLAND BH23 1AS
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 05/11/1968	Nationality: BRITISH

Occupation: HOTELIER

Company Director	4
Type:	Person
Full forename(s):	ALAN DUNCAN
Surname:	MURCHISON
Former names:	
Service Address:	61A HIGH ST
	CHRISTCHURCH DORSET ENGLAND
	BH23 1AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1971 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 5

Type: Person

Full forename(s): RICHARD

Surname: PURSEY

Former names:

Service Address: OLD HEATHER PINE COTTAGE CURRIDGE ROAD

CURRIDGE THATCHAM BERKSHIRE

UNITED KINGDOM

RG18 9DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: PAUL ROBERT COX

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: ALAN DUNCAN MURCHISON

Shareholding 3 2 ORDINARY shares held as at the date of this return

Name: G PURSEY

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: JR PURSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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