



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G10 PRODUCTS LIMITED**

*Company Number:* **05816109**

*Date of this return:* **15/05/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **145 TREVINO DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE4 7TL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAM**

*Former names:*

*Service Address:* **145 TREVINO DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE4 7TL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SUNIL**

*Surname:*                **KUMAR**

*Former names:*

*Service Address:*        **22 BARNES CLOSE  
LEICESTER  
LEICESTERSHIRE  
LE4 7WD**

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

*Date of Birth:*    **02/02/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **RAM**

*Former names:*

*Service Address:* **145 TREVINO DRIVE  
LEICESTER  
LEICESTERSHIRE  
LE4 7TL**

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

*Date of Birth:* **03/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING FULL VOTING RIGHTS AND ENTITLED TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **SUNIL KUMAR**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **SATNAM RAM**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2011-06-01**  
*Name:* **GURDIP BAINS**

### *Authorisation*

*Authenticated*

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

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