



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONSTATE GLASGOW AIRPORT HJ LIMITED**

Company Number: **04006171**

Date of this return: **01/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **3 PARK PLACE
ST JAMES
LONDON
SW1A 1LP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **DR EDWARD**
Surname: **WOJAKOVSKI**
Former names:
Service Address: **3 PARK PLACE**
ST. JAMES'S
LONDON
SW1A 1LP

Company Director *1*

Type: **Person**
Full forename(s): **ARTHUR**
Surname: **MATYAS**
Former names:
Service Address: **49 WYKEHAM ROAD**
LONDON
NW4 2SS

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

Date of Birth: **23/03/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN**
Surname: **ROBERTSON**
Former names:
Service Address: **5 BOSWALL ROAD**
 EDINBURGH
 MIDLOTHIAN
 EH5 3RH

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

Date of Birth: **30/03/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR EDWARD**
Surname: **WOJAKOVSKI**
Former names:
Service Address: **3 PARK PLACE**
 ST. JAMES'S
 LONDON
 SW1A 1LP

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE &**
 MANAGING DIR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

2 ORDINARY Shares held as at 01/06/2010

Name: **TONSTATE GLASGOW AIRPORT LTD**

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.