



Companies House
— for the record —

363a_(ef)

Annual Return



XBALL9MJ

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **TUNGSTEN MEDIA LIMITED**

Company Number: **04199910**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

**1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

*Register of
Members Address:*

**1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

*Register of Debenture
Holders Address:*

**1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY CATHERINE PEARS**

Address: **29 MANOR ROAD
WHITCHURCH ON THAMES
SOUTH OXFORDSHIRE
RG9 7EU**

Director 1 :

Name: **DAVID CLARKE EALES**

Address: **THE WILLOW HOUSE 25 NEW ROAD
LITTLE KINGSHILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0EZ**

Date of Birth: **09/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PHILIP HOWARD LYONS**

Address: **30 BELMONT HEIGHTS
BASINGSTOKE
HAMPSHIRE
RG22 4RW**

Date of Birth: **03/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

340 ORDINARY Shares held as at 13/04/2009

Name: **WILLIAM LESLEY MILTON**

Address:

Shareholding 2:

510 ORDINARY Shares held as at 13/04/2009

Name: **DAVID EALES**

Address:

Shareholding 3:

150 ORDINARY Shares held as at 13/04/2009

Name:

PHILIP HOWARD LYONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**