



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **TUNGSTEN MEDIA LIMITED**

Company Number: **04199910**

Date of this return: **13/04/2011**

SIC codes: **7481**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CATHERINE**

Surname: **PEARS**

Former names: **WINTER**

WINTER

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID CLARKE**

Surname: **EALES**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP HOWARD**

Surname: **LYONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES RANK PARI PASSU IN ALL RESPECTS AND ARE ORDINARY SHARES WITH THE FOLLOWING PRESCRIBED PARTICULARS: A) THE SHARES HAVE FULL UNRESTRICTED VOTING RIGHTS; B) THE SHARES ENTITLE THE HOLDER(S) TO PARTICIPATE IN ANY DISTRIBUTION BY WAY OF DIVIDEND; C) THE SHARES ENTITLE THE HOLDER(S) TO A DISTRIBUTION OF CAPITAL ON A WINDING UP OR OTHERWISE IN PROPORTION TO THE HOLDING OF SHARES; D) THE SHARES ARE NON-REDEEMABLE.

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 13/04/2011 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 : 340 ORDINARY shares held as at 2011-04-13
Name: WILLIAM LESLEY MILTON

Shareholding 2 : 510 ORDINARY shares held as at 2011-04-13
Name: DAVID EALES

Shareholding 3 : 150 ORDINARY shares held as at 2011-04-13
Name: PHILIP HOWARD LYONS

Authorisation

Authenticated

This form was authorised by one of the following:

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