



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2010**

**XKT49O2D**

*Company Name:* **TONSTATE GA (HJL) LIMITED**

*Company Number:* **04289655**

*Date of this return:* **18/09/2010**

*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:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*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:* **ENGLAND**

*Date of Birth:* **21/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>
<i>Prescribed particulars</i>			
<b>SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 2640 ORDINARY shares held as at 2010-09-18  
*Name:* EDWARD ODED WOJAKOVSKI

*Shareholding 2* : 9360 ORDINARY shares held as at 2010-09-18  
*Name:* TONSTATE GROUP LIMITED

### *Authorisation*

*Authenticated*

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

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