



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2011**

X0O4VSFR

Company Name: **TANYA LTD**

Company Number: **05385155**

Date of this return: **08/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7LY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AOK SERVICE CENTRE LTD**

*Registered or
principal address:* **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7LY**

European Economic Area (EEA) Company

Register Location: **REGISTIERED OFFICE**
Registration Number: **04377065**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN WILLIAMS**

Surname: **WHY**

Former names:

Service Address: **RAMBLERS ST IVES CLOSE
THEALE
READING
ENGLAND
RG27 5DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1964**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Corporate**

Name: **JOLTION LIMITED**

*Registered or
principal address:* **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 7LY**

European Economic Area (EEA) Company

Register Location: **REGSITERED OFFICE**

Registration Number: **04377065**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 100 ORDINARY shares held as at 2011-03-08
Name: JOLTION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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