



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCXVK5QG**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **TONSTATE TEN LIMITED**

*Company Number:* **06004660**

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### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**3 PARK PLACE  
ST JAMES'S  
LONDON  
SW1A 1LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EDWARD ODED  
WOJAKOVSKI**

*Address:* **3 PARK PLACE  
ST JAMES'S  
LONDON  
SW1A 1LP**

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### *Director 1 :*

*Name:* **ARTHUR MATYAS**

*Address:* **49 WYKEHAM ROAD  
LONDON  
NW4 2SS**

*Date of Birth:*

**23/03/1932**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **IAN ROBERTSON**

*Address:* **5 BOSWALL ROAD  
EDINBURGH  
EH5 3RJ**

*Date of Birth:*

**30/03/1949**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **EDWARD ODED  
WOJAKOVSKI**

Address: **3 PARK PLACE  
ST JAMES'S  
LONDON  
SW1A 1LP**

Date of Birth: **21/07/1969**

Nationality: **British**

Occupation: **CHIEF EXECUTIVE &  
MANAGING DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/11/2008**

Name: **TONSTATE GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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