



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NHGEGZ**

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

*Company Number:* **06004660**

*Date of this return:* **21/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 PARK PLACE  
ST JAMES'S  
LONDON  
SW1A 1LP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O HW FISHER & COMPANY  
11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### 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*    ***I***

*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:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NORMAN ALAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **AUCHENGRANGE STABLES  
BY LOCHWINNOCH  
PA12 4JS**

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

*Date of Birth:* **22/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **21/07/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONSTATE GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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