



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFEWAN**

*Company Name:* **TUNGUSKA DESIGNS LIMITED**

*Company Number:* **08263200**

*Date of this return:* **22/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **10 IVY LANE  
ETTINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 7TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **LAZANAS**

*Former names:*

*Service Address:* **17 SPINNEY HILL  
WARWICK  
ENGLAND  
CV34 5SF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHAD**

*Surname:*                **ESLER**

*Former names:*

*Service Address:*        **17 SPINNEY HILL  
WARWICK  
ENGLAND  
CV34 5SF**

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

*Date of Birth:*    **\*\*/07/1975**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **-**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 A ORDINARY shares held as at the date of this return**  
*Name:* **CHAD ESLER**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH LAZANAS**

## *Authorisation*

*Authenticated*

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

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