



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **TINYQUEST LTD.**

Company Number: **03489590**

Date of this return: **07/01/2010**

SIC codes: **2320**
7240

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

Situation of Registered Office: **1 &2 DACRE CASTLE
DACRE
PENRITH
CUMBRIA
CA11 0HL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR RONALD WILLIAM**

Surname: **JONES**

Former names:

Service Address: **17 IRTHING PARK
BRAMPTON
CUMBRIA
CA8 1EB**

Company Director **1**

Type: **Person**

Full forename(s): **DR RONALD WILLIAM**

Surname: **JONES**

Former names:

Service Address: **17 IRTHING PARK
BRAMPTON
CUMBRIA
CA8 1EB**

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

Date of Birth: **30/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS		

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 07/01/2010 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:

49 ORDINARY Shares held as at 07/01/2010

Name:

WEI HUANG-JONES

Address:

Shareholding 2:

51 ORDINARY Shares held as at 07/01/2010

Name:

RONALD WILLIAM JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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