



*Companies House*  
— for the record —

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

**Annual Return**



**XEHM9YZ**

*Received for filing in Electronic Format on the: 18/05/2009*

*Company Name:* **TINYQUEST LTD.**

*Company Number:* **03489590**

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### *Company Details*

*Period Ending:* **07/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2320**

**7240**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 &2 DACRE CASTLE  
DACRE  
PENRITH  
CUMBRIA  
CA11 0HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR RONALD WILLIAM  
JONES**

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

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### *Director 1 :*

*Name:* **WEI HUANG**

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

*Date of Birth:* **26/09/1964**    *Nationality:* **CHINESE**    *Occupation:* **MARKETING DIR**

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### *Director 2 :*

*Name:* **DR RONALD WILLIAM  
JONES**

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

*Date of Birth:* **30/11/1945**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 07/01/2009**

*Name:* **WEI HUANG-JONES**

*Address:*

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#### *Shareholding 2:*

**51 ORDINARY Shares held as at 07/01/2009**

*Name:* **RONALD WILLIAM JONES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/05/2009**

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