



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TUNGUSKA DESIGNS LIMITED**

Company Number: **08263200**

Date of this return: **22/10/2013**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LAZANAS**

Former names:

Service Address: **41 HILL STREET
WARWICK
UNITED KINGDOM
CV34 5NX**

Company Director **1**

Type: **Person**

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

Surname: **ESLER**

Former names:

Service Address: **41 HILL STREET
WARWICK
UNITED KINGDOM
CV34 5NX**

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

Date of Birth: **29/07/1975**

Nationality: **AUSTRALIAN**

Occupation: **-**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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.