



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TUNGSTEN.SIA LIMITED**

*Company Number:* **06441713**

*Date of this return:* **30/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **264 BANBURY ROAD  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 7DY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GLEN WILLIAM**

*Surname:* **DUNNETT**

*Former names:*

*Service Address:*           **119 ABINGDON ROAD  
STANDLAKE  
OXFORDSHIRE  
ENGLAND  
OX29 7QN**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **NIGEL**

*Surname:*               **AUSTIN**

*Former names:*

*Service Address:*       **25 BARN OWL ROAD  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN14 6XL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/05/1964**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GLEN WILLIAM**  
*Surname:*                      **DUNNETT**  
*Former names:*  
*Service Address:*              **119 ABINGDON ROAD**  
   **STANDLAKE**  
   **OXFORDSHIRE**  
   **ENGLAND**  
   **OX29 7QN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/07/1970**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>10000000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000000</b>
		<i>Total aggregate nominal value</i>	<b>10000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**NIGEL AUSTIN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**GLEN WILLIAM DUNNETT**

*Address:*

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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.