



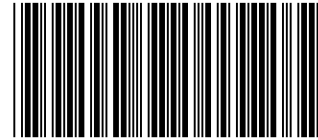
Companies House
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Annual Return

Company Name: NEWMAN-TONKS MANAGEMENT SERVICES LIMITED

Company Number: 00323964



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Received for filing in Electronic Format on the: 22/03/2006

Company Details

Period Ending: 11/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

BESCOT CRESCENT
WALSALL
WEST MIDLANDS
WS1 4DL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FRANK ANTHONY FUSELIER

Address: 155 CHESTNUT RIDGE ROAD
MONTVALE
NEW JERSEY 0764504
UNITED STATES OF AMERICA

2nd Company Secretary:

Name: DENIS CHRISTOPHER MAY

Address: 33 WESTFIELD CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DY

3rd Company Secretary:

Name: **GERALD TERENCE MORAN**

Address: **155 CHESTNUT RIDGE ROAD
MONTVALE
NEW JERSEY
07645-0455
UNITED STATES OF AMERICA**

4th Company Secretary:

Name: **BARBARA ANN SANTORO**

Address: **155 CHESTNUT RIDGE ROAD
MONTVALE
NEW JERSEY
07645-0455
UNITED STATES OF AMERICA**

Director 1:

Name: **CHRISTOPHER JOHN
CRAMPTON**

Address: **6 OXFORD ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 9EH**

Date of Birth: **26/11/1964**

Nationality: **BRITISH**

Occupation: **UK FINANCIAL
CONTROLLER**

Director 2:

Name: **DENIS CHRISTOPHER MAY**

Address: **33 WESTFIELD CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DY**

Date of Birth: **08/03/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 3:

Name: **JOHN DEREK STANLEY**

Address: **4 DAVIS CLOSE
ALSAGER
STAFFORDSHIRE ST7 2YP**

Date of Birth: **14/03/1973**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

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>
ORDINARY	5500	GBP5500
TOTALS	5500	GBP5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5499 ORDINARY Shares held as at 11/03/2006

Name: **INGERSOLL RAND SECURITY TECHNOLOGIES LIMITED**

Address: **BESCOT CRESCENT
WALSALL
WEST MIDLANDS WS1 4DL**

Shareholding 2:

1 ORDINARY Shares held as at 11/03/2006

Name: **NEWMAN TONKS MANAGEMENT SERVICES LTD**

Address: **BESCOT CRESCENT
WALSALL
WEST MIDLANDS WS1 4DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**