



Companies House

AR01 (ef)

Annual Return



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Company Name: **TONIC TECHNOLOGY SOLUTIONS LIMITED**

Company Number: **00574739**

Date of this return: **24/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **35 LAVANT STREET
PETERSFIELD
HAMPSHIRE
GU32 3EL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TOBIAS JEREMY SUTTON**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1982** Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **SHEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1971** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND TO PARTICIPATION IN DIVIDENDS AND WINDING UP PROCEEDS

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 24/09/2014 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 : **0 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-01

Name: **C.K. RANDALL**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS J SHEHAN**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**
Name: **TOBIAS J S RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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