



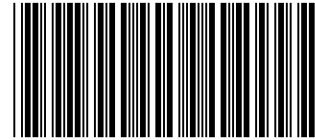
Companies House
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Annual Return

Company Name: **MARK TONKS & ASSOCIATES LIMITED**

Company Number: **05844955**



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Received for filing in Electronic Format on the: **29/06/2007**

Company Details

Period Ending: **13/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE D, ASTOR HOUSE
282 LICHFIELD ROAD, FOUR
OAKS
SUTTON COLDFIELD
B74 2UG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA TONKS**

Address: **63 FOUR OAKS COMMON ROAD,
FOUR OAKS
SUTTON COLDFIELD B74 4NW**

Director 1:

Name: **MARK TONKS**
Date of Birth: **15/04/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **63 FOUR OAKS COMMON ROAD,
FOUR OAKS
SUTTON COLDFIELD B74 4NW**

Director 2:

<i>Name:</i>	NICOLA TONKS	<i>Address:</i>	63 FOUR OAKS COMMON ROAD, FOUR OAKS SUTTON COLDFIELD B74 4NW
<i>Date of Birth:</i>	04/04/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2007

<i>Name:</i>	NICOLA TONKS
<i>Address:</i>	63 FOUR OAKS COMMON ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 4NW

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2007

<i>Name:</i>	MARK TONKS
<i>Address:</i>	63 FOUR OAKS COMMON ROAD FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 4NW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**