



Companies House
— for the record —

363a_(ef)

Annual Return



XTBSMBI8

Received for filing in Electronic Format on the: **13/07/2009**

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

Company Number: **05844955**

Company Details

Period Ending: **13/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63 FOUR OAKS COMMON
ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4NW**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA TONKS**

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

Director 1 :

Name: **MARK TONKS**

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

Date of Birth: **15/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICOLA TONKS**

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

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 13/06/2009

Name: **NICOLA TONKS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 13/06/2009

Name: **MARK TONKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**