



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05844955**

Date of this return: **13/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **63 FOUR OAKS COMMON ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **TONKS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **TONKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **TONKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 13/06/2011 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 : 50 ORDINARY shares held as at 2011-06-13
Name: NICOLA TONKS

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-13
Name: MARK TONKS

Authorisation

Authenticated

This form was authorised by one of the following:

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