



Companies House

AR01 (ef)

Annual Return



X41Z4ONF

Received for filing in Electronic Format on the: **25/02/2015**

Company Name: **Tone Group Limited**

Company Number: **04373617**

Date of this return: **14/02/2015**

SIC codes: **64209**
77320

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

Situation of Registered Office: **C/O MCBRIDES ACCOUNTANTS LLP NEXUS HOUSE**
2 CRAY ROAD
SIDCUP
KENT
ENGLAND
DA14 5DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MADHU**

Surname: **AHLUWALIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MADHU**

Surname: **AHLUWALIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1970** *Nationality:* **BRITISH**

Occupation: **SCAFFOLDING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **75000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW STEWART NEEDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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