



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **TOKENMARK LIMITED**

Company Number: **04580348**

Date of this return: **04/11/2013**

SIC codes: **56302**

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

Situation of Registered Office: **C/O NRS ACCOUNTANTS
UNIT 7 BALL MILL TOP
HALLOW
WORCSTERSHIRE
WR2 6LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY PATRICK**

Surname: **BARNES**

Former names:

Service Address: **110 PITMAN ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 7UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**

Occupation: **FOREMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **BARNES**

Former names:

Service Address: **15 KENSINGTON AVENUE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER HAVING ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 04/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **D J BARNES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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