



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TONIC PUBLIC RELATIONS LIMITED**

Company Number: **05266179**

Date of this return: **21/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **45 BASEPOINT BUSINESS CENTRE
BROMSGROVE TECHNOLOGY PARK
ISIDORE ROAD BROMSGROVE
WORCS
B60 3ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **KERBY**

Former names:

Service Address: **52 HAZEL ROAD
RUBERY
BIRMINGHAM
B45 9DY**

Company Director 1

Type: **Person**

Full forename(s): **MRS SHARON ANN**

Surname: **KERBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1969**

Nationality: **BRITISH**

Occupation: **P R CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES. RIGHTS ATTACHED TO SOLE DIRECTOR.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 49 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES. RIGHTS ATTACHED TO SOLE DIRECTOR.

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 21/10/2013 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 : 51 ORDINARY A shares held as at the date of this return
Name: SHARON ANN KERBY

Shareholding 2 : 49 ORDINARY B shares held as at the date of this return
Name: SHARON ANN KERBY

Authorisation

Authenticated

This form was authorised by one of the following:

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