



Companies House

AR01 (ef)

Annual Return



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Company Name: **TONIC PUBLIC RELATIONS LIMITED**

Company Number: **05266179**

Date of this return: **21/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **46 BASEPOINT BUSINESS CENTRE ISIDORE ROAD
BROMSGROVE
WORCESTERSHIRE
ENGLAND
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: ****/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 21/10/2015 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 : 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.