



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SONUS PUBLIC RELATIONS LIMITED**

*Company Number:* **04662139**

*Date of this return:* **11/02/2013**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **61 FRITH STREET  
LONDON  
W1D 3JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROBERTA PANGONE**

*Surname:* **VERBAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARK CHARLES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT D 22 MONTPELIER ROW  
LONDON  
SE3 0RL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13600</b>
		<i>Aggregate nominal value</i>	<b>136</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS STIPULATED IN THE MEM &amp; ARTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13600</b>
		<i>Total aggregate nominal value</i>	<b>136</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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* : **13600 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SMITH**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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