



Companies House

AR01 (ef)

Annual Return



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Company Name: **SONUS PUBLIC RELATIONS LIMITED**

Company Number: **04662139**

Date of this return: **11/02/2014**

SIC codes: **73110**

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

Situation of Registered Office: **140 TABERNACLE STREET
LONDON
ENGLAND
EC2A 4SD**

Officers of the company

Company Secretary 1

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

Surname: **VERBAITE**

Former names:

Service Address: **140 TABERNACLE STREET
LONDON
ENGLAND
EC2A 4SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **SMITH**

Former names:

Service Address: **FLAT 8 28 WESTLAND PLACE
LONDON
ENGLAND
N1 7JH**

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

Date of Birth: **19/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13600
		<i>Aggregate nominal value</i>	136
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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