



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17NSAJT**

*Company Name:* **TH SONIC SERVICES LIMITED**

*Company Number:* **05419863**

*Date of this return:* **09/04/2012**

*SIC codes:* **75000**

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

*Situation of Registered Office:* **5 LONDON ROAD  
RAINHAM  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 7RG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **ESTHER**

*Surname:* **HARGITTAI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR TAMAS**

*Surname:*                **HARGITTAI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/02/1967**

*Nationality:*    **HUNGARIAN**

*Occupation:*    **VETERINARIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL AND NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **TAMAS HARGITTAI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER HARGITTAI**

### *Authorisation*

*Authenticated*

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

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