



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2013**

X2K6C4S9

Company Name: **SONICFONE DISTRIBUTION LIMITED**

Company Number: **06760230**

Date of this return: **31/10/2013**

SIC codes: **61900**

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

Situation of Registered Office: **THE HOWARTH ARMSBY SUITE NEW BROAD HOUSE 35
NEW BROAD STREET
LONDON
EC2M 1NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 MINERVA HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NA**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM ROBERT**

Surname: **FELL**

Former names:

Service Address: **55 DROXFORD CRESCENT
TADLEY
HAMPSHIRE
ENGLAND
RG26 3BA**

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

Date of Birth: **05/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CATHERINE ANN**

Surname: **JAMES**

Former names:

Service Address: **33 BIRCH ROAD
TADLEY
HAMPSHIRE
ENGLAND
RG26 4QT**

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

Date of Birth: **30/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROSS**

Surname: **ORMISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **19/10/1954** *Nationality:* **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-31

Name: **ROSS ORMISTON**

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

Name: **PSO MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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