



Companies House
— for the record —

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Annual Return



XJREJ239

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Company Name: **SOUK COMMUNICATIONS LIMITED**

Company Number: **02654678**

Company Details

Period Ending: **04/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**151 SHAFTESBURY
AVENUE
LONDON
WC2H 8AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL VENNARD**

Address: **29 MOORE CLOSE
DARTFORD
KENT
DA2 6NN**

Director 1 :

Name: **FIONA RACHEL CONNER**

Address: **36 COMPTON
ASHBOURNE
DERBYSHIRE
DE6 1DA**

Date of Birth:

01/07/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW CHARLES
DURRANT**

Address: **9 NORTH VIEW
LONDON
SW19 4UJ**

Date of Birth:

19/02/1958

Nationality:

BRITISH

Occupation:

MARKETING

Director 3 :

Name: **BILL HART**

Address: **WEALDEN BUTCHERFIELD LANE
HARTFIELD
EAST SUSSEX
TN7 4LB**

Date of Birth:

25/02/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **PATRICK GEORGE MILLS**

Address: **33 DENMAN ROAD
LONDON
SE15 5NS**

Date of Birth:

20/12/1963

Nationality:

British

Occupation:

ADVERTISING

Director 5 :

Name: **PHILLIP RHOADES**

Address: **75 THE BOROUGH
DOWNTON
SALISBURY
WILTSHIRE
SP5 3LX**

Date of Birth:

24/09/1965

Nationality:

BRITISH

Occupation:

CREATIVE DIRECTOR

Director 6 :

Name: PAUL VENNARD

Address: 29 MOORE CLOSE
DARTFORD
KENT
DA2 6NN

Date of Birth:

20/06/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: HUW LAURENCE WILLIAMS

Address: MOONFLEET 11 FOX WAY
EWSHOT
FARNHAM
SURREY
GU10 5TL

Date of Birth:

09/05/1960

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	6137	GBP6137.00
Other	296	GBP296.00
ORDINARY	0	GBP0.00
TOTALS	6433	GBP6433.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

432 'A' - ORDINARY Shares held as at 04/10/2007

Name: **FIONA RACHEL CONNER**
Address: **36 COMPTON
ASHBOURNE
DERBYSHIRE
DE6 1DA**

Shareholding 2:

296 'A' - ORDINARY Shares held as at 04/10/2007

Name: **ANDREW CHARLES DURRANT**
Address: **9 NORTH VIEW
LONDON
SW19 4UJ**

Shareholding 3:

3000 'A' - ORDINARY Shares held as at 04/10/2007

Name: **BILL HART**
Address: **WEALDEN BUTCHERFIELD LANE
HARTFIELD
EAST SUSSEX
TN7 4LB**

Shareholding 4:

1149 'A' - ORDINARY Shares held as at 04/10/2007

Name: **PAUL VENNARD**
Address: **29 MOORE CLOSE**
DARTFORD
KENT
DA2 6NN

Shareholding 5:

1260 'A' - ORDINARY Shares held as at 04/10/2007

Name: **HUW LAURENCE WILLIAMS**
Address: **MOONFLEET 11 FOX WAY**
EWSHOT
FARNHAM
SURREY
GU10 5TL

Shareholding 6:

148 'B' - ORDINARY Shares held as at 04/10/2007

Name: **PAUL VENNARD**
Address: **29 MOORE CLOSE**
DARTFORD
KENT
DA2 6NN

Shareholding 7:

148 'B' - ORDINARY Shares held as at 04/10/2007

Name: **HUW LAURENCE WILLIAMS**

Address: **MOONFLEET 11 FOX WAY**

EWSHOT

FARNHAM

SURREY

GU10 5TL

Shareholding 8:

0 ORDINARY Shares held as at 04/10/2007

47 DISPOSED OF IN PERIOD ON 19/02/2007

46 DISPOSED OF IN PERIOD ON 19/02/2007

Name: **RUSSELL ABBOTT**

Address: **6 CHALGROVE CLOSE**

MAIDENHEAD

BERKSHIRE

SL6 1XN

Shareholding 9:

0 ORDINARY Shares held as at 04/10/2007

852 DISPOSED OF IN PERIOD ON 19/02/2007

852 DISPOSED OF IN PERIOD ON 19/02/2007

Name: **ANDREW CHARLES DURRANT**

Address: **9 NORTH VIEW**

LONDON

SW19 4UJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**