



Companies House
— for the record —

AR01 (ef)

Annual Return



XOSWVRGB

Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **SONEX COMMUNICATIONS PUBLIC LIMITED COMPANY**

Company Number: **03156247**

Date of this return: **07/02/2011**

SIC codes: **5245**

Company Type: **Public limited company**

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
EC4A 3TR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMAT CONSULTING SERVICES LIMITED**

*Registered or
principal address:* **8 GRAY'S INN SQUARE
GRAY'S INN
LONDON
ENGLAND
WC1R 5JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01855693**

Company Director ***1***

Type: **Person**

Full forename(s): **KARAN GURMUKHDAS**

Surname: **ISRANI**

Former names:

Service Address: **HILL HOUSE (CO-SEC/AUCOTT)
1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1957** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **KANDHARI**

Former names:

Service Address: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
ENGLAND
EC4A 3TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1950** *Nationality:* **INDIAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750000
		<i>Aggregate nominal value</i>	750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS RANKING AFTER THE VARIABLE RATE NON-CUMULATIVE PREFERENTIAL SHAREHOLDERS BUT OTHERWISE WITHOUT LIMIT, WHETHER ON A WINDING UP OR OTHERWISE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REDEEMABLE AT THE DISCRETION OF THE DIRECTORS BETWEEN 1 JANUARY 2011 AN 31 DECEMBER 2036 INCLUSIVE BUT NOT OTHERWISE. ENTITLED IN PRIORITY TO ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY AND AT THE DIRECTORS' ABSOLUTE DISCRETION TO A NON-CUMULATIVE VARIABLE RATE DIVIDEND OF LIBOR +3% PER ANNUM. ENTITLED ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE IN PRIORITY TO ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY TO RECEIVE THE NOMINAL SUM OF #1 PER SHARE AND ANY ACCRUALS OF DECLARED BUT UNPAID DIVIDEND. CONFERRING ON EACH MEMBER (OR EACH PROXY OF SUCH MEMBER) THE RIGHT TO VOTE AT A GENERAL MEETING IF A DECLARED DIVIDEND IS SIX MONTHS IN ARREARS OR THE MEETING IS CONSIDERING A RESOLUTION FOR WINDING UP THE COMPANY, REDUCING THE CAPITAL, SALE OF THE UNDERTAKING OF THE COMPANY, ALTERING THE OBJECTS OF THE COMPANY OR ANY RESOLUTION AFFECTING THEIR RIGHTS OR PRIVILEGES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400000
		<i>Total aggregate nominal value</i>	1400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-07

Name: KARAN ISRANI

Shareholding 2 : 749999 ORDINARY shares held as at 2011-02-07

Name: SONEX COMMUNICATIONS HOLDINGS LTD

Shareholding 3 : 650000 REDEEMABLE PREFERENCE shares held as at 2011-02-07

Name: SONEX COMMUNICATIONS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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