



Companies House

AR01 (ef)

Annual Return



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Company Name: **SONIA SMITH ASSOCIATES LTD**

Company Number: **08849162**

Date of this return: **16/01/2015**

SIC codes: **78200**

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

Situation of Registered Office: **SPECTRUM HOUSE 32-34 GORDON HOUSE ROAD
LONDON
ENGLAND
NW5 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **GEE**

Former names:

Service Address: **2-5 BENJAMIN STREET
LONDON
UNITED KINGDOM
EC1M 5QL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **GEE**

Former names:

Service Address: **2-5 BENJAMIN STREET
LONDON
UNITED KINGDOM
EC1M 5QL**

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

Date of Birth: **22/11/1944** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director 2

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

Surname: **GEE**

Former names:

Service Address: **2-5 BENJAMIN STREET
LONDON
UNITED KINGDOM
EC1M 5QL**

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

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : 1 ORD shares held as at the date of this return
Name: JANE GEE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SIMON GEE

Authorisation

Authenticated

This form was authorised by one of the following:

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