



Current Appointments Report for:
SONIC COMMUNICATIONS (INTERNATIONAL) LIMITED
01248257

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	01248257	Date of Incorporation: 10/03/1976
Company Name:	SONIC COMMUNICATIONS (INTERNATIONAL) LIMITED	
Registered Office:	HIGH EDGE COURT HEAGE BELPER DERBYSHIRE DE56 2BW	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	82990 - Other business support service activities not elsewhere classified	
Number of Charges:	7 (3 outstanding / 0 part satisfied / 4 satisfied)	

Previous Names

Date of Change	Previous Name
31/08/1984	SONIC HELMETS LIMITED
31/12/1976	LODGE COATINGS LIMITED

Key Filing Dates

Accounting Reference Date:	31/08
Last Accounts Made Up To:	31/08/2012 (FULL)
Next Accounts Due:	31/05/2014
Last Return Made Up To:	05/05/2013
Next Return Due:	02/06/2014
Last members list:	05/05/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 5

DIRECTOR:	BARKER, NEIL	
Appointed:	06/05/1994	Date of Birth: 12/02/1957
Nationality:	BRITISH	
No. of Appointments:	3	
Address:	3 SILESBOURNE CLOSE CASTLE BROMWICH BIRMINGHAM B36 9ST	
Country/State of Residence:	ENGLAND	

DIRECTOR:	BEALE, MICHAEL JOHN	
Appointed:	01/04/2012	Date of Birth: 27/05/1966
Nationality:	BRITISH	
No. of Appointments:	5	
Address:	HIGH EDGE COURT HEAGE BELPER DERBYSHIRE	

DE56 2BW
Country/State of Residence: ENGLAND

DIRECTOR: SHELDON, MELVIN STUART
Appointed: 06/06/2006 **Date of Birth:** 28/08/1957
Nationality: BRITISH
No. of Appointments: 127
Address: HIGH EDGE COURT
 HEAGE
 BELPER
 DERBYSHIRE
 DE56 2BW
Country/State of Residence: ENGLAND

DIRECTOR: WILBRAHAM, MARK ROBERT
Appointed: 16/05/1997 **Date of Birth:** 12/10/1960
Nationality: BRITISH
No. of Appointments: 1
Address: 383 HOLLYHEAD ROAD
 COUNDON
 COVENTRY
 WEST MIDLANDS
 CV5 8HR
Country/State of Residence: ENGLAND

DIRECTOR: WRIGHT, ADRIAN TIMOTHY
Appointed: 16/05/1997 **Date of Birth:** 01/07/1954
Nationality: BRITISH
No. of Appointments: 1
Address: 25 BLAKEMORE DRIVE
 SUTTON COLDFIELD
 WEST MIDLANDS
 B75 7RN
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 10/05/2012

DATE	FORM	DESCRIPTION
21/10/2013	MR01	REGISTRATION OF A CHARGE / CHARGE CODE 012482570007
17/05/2013	AA	FULL ACCOUNTS MADE UP TO 31/08/12
07/05/2013	AR01	05/05/13 FULL LIST
07/05/2013	LATEST SOC	07/05/13 STATEMENT OF CAPITAL;GBP 100000
13/06/2012	AP01	DIRECTOR APPOINTED MICHAEL JOHN BEALE
10/05/2012	AR01	05/05/12 FULL LIST

This Report excludes 88(2) Share Allotment documents