



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **SONANCE LIMITED**

Company Number: **04473642**

Date of this return: **29/06/2011**

SIC codes: **5190**
5263
7487

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

Situation of Registered Office: **19 SOVEREIGN WAY**
TONBRIDGE
KENT
ENGLAND
TN9 1RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MURRAY BRUCE**

Surname: **BAKER**

Former names:

Service Address: **12 CORNWALLIS AVENUE
TONBRIDGE
KENT
TN10 4ES**

Company Director 1

Type: **Person**
Full forename(s): **MR MURRAY BRUCE**

Surname: **BAKER**

Former names:

Service Address: **12 CORNWALLIS AVENUE
TONBRIDGE
KENT
TN10 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **12 CORNWALLIS AVENUE
TONBRIDGE
KENT
TN10 4ES**

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

Date of Birth: **01/12/1964**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 4000 ORDINARY shares held as at 2011-06-29
Name: SVETLANA BAKER

Shareholding 2 : 16000 ORDINARY shares held as at 2011-06-29
Name: MURRAY BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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