



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2012**

X11XBP2J

Company Name: **SONTEK LIMITED**

Company Number: **02212442**

Date of this return: **31/01/2012**

SIC codes: **43999**

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

Situation of Registered Office: **3 HARKER WAY
BLOFIELD HEATH
NORWICH
NORFOLK
NR13 4QZ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **NORTCLIFFE**

Former names:

Service Address: **3 HARKER WAY
BLOFIELD
NORWICH
NORFOLK
NR13 4QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **NORTCLIFFE**

Former names:

Service Address: **3 HARKER WAY
BLOFIELD
NORWICH
NORFOLK
NR13 4QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS EQUAL 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 31/01/2012 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 ORDINARY shares held as at the date of this return**
Name: **JOHN NORTCLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AASE NORTCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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