



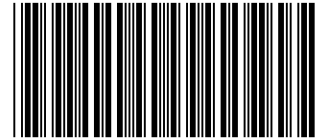
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SONTEK LIMITED**

*Company Number:* **02212442**



XJW5BN2H

*Received for filing in Electronic Format on the:* **14/02/2007**

---

*Company Details*

*Period Ending:* **31/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4525**

*Registered Office:*  
*Address:*

**3 HARKER WAY  
BLOFIELD HEATH  
NORWICH  
NORFOLK  
NR13 4QZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS AASE NORTCLIFFE**

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

---

*Director 1:*

*Name:* **MR JOHN NORTCLIFFE**  
*Date of Birth:* **25/06/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **ELECTRONICS ENGINEER**

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

---

## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 31/01/2007**

*Name:* **AASE NORTCLIFFE**

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

---

### Shareholding 2:

**1 ORDINARY Shares held as at 31/01/2007**

*Name:* **JOHN NORTCLIFFE**

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

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**