



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2014**

X3338N57

Company Name: **SONICBRIEF LIMITED**

Company Number: **02890719**

Date of this return: **24/01/2014**

SIC codes: **47721**

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

Situation of Registered Office: **THE COURTYARD
52 HORSEMARKET STREET
WARRINGTON
CHESHIRE
WA1 1XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **WEEMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **WEEMS**

Former names:

Service Address: **43 RINGWOOD CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1946** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE LINDA**

Surname: **WEEMS**

Former names:

Service Address: **43 RINGWOOD CLOSE
GORSE COVERT BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60998
		<i>Aggregate nominal value</i>	60998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE RIGHT TO DIVIDEND RIGHT TO CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60998
		<i>Total aggregate nominal value</i>	60998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **25099 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WEEMS**

Shareholding 2 : **35899 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE WEEMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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