



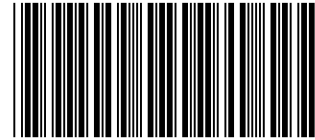
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Companies House
— for the record —

Annual Return

Company Name: SONICBRIEF LIMITED

Company Number: 02890719



XIY45MW4

Received for filing in Electronic Format on the: 08/02/2007

Company Details

Period Ending: 24/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5243

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE COURTYARD
52 HORSEMARKET STREET
WARRINGTON
CHESHIRE
WA1 1XL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER WEEMS

Address: 43 RINGWOOD CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE WA3 6TQ

Director 1:

Name: CHRISTOPHER WEEMS
Date of Birth: 08/06/1946
Nationality: BRITISH
Occupation: RETAILER

Address: 43 RINGWOOD CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE WA3 6TQ

Director 2:

<i>Name:</i>	VIVIENNE LINDA WEEMS	<i>Address:</i>	43 RINGWOOD CLOSE
<i>Date of Birth:</i>	03/06/1949		GORSE COVERT BIRCHWOOD
<i>Nationality:</i>	BRITISH		WARRINGTON
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE WA3 6TQ

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>
ORDINARY	60998	GBP60998
TOTALS	60998	GBP60998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25099 ORDINARY Shares held as at 24/01/2007

<i>Name:</i>	CHRISTOPHER WEEMS
<i>Address:</i>	43 RINGWOOD CLOSE
	GORSE COVERT BIRCHWOOD
	WARRINGTON
	CHESHIRE WA3 6TQ

Shareholding 2:

35899 ORDINARY Shares held as at 24/01/2007

<i>Name:</i>	VIVIENNE WEEMS
<i>Address:</i>	43 RINGWOOD CLOSE
	GORSE COVERT BIRCHWOOD
	WARRINGTON
	CHESHIRE WA3 6TQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**