



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SONI EUROPE LIMITED**

Company Number: **05020337**



X5A3W2HU

Received for filing in Electronic Format on the: **03/02/2005**

Company Details

Made Up Date: **20/01/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**18 WOODSIDE AVENUE
WEMBLEY
HA0 1UZ**

*Register of
Members Address:*

**18 WOODSIDE AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1UZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NARESH THALESHWAR**

Address: **18 WOODSIDE AVENUE
WEMBLEY
MIDDLESEX HA0 1UZ**

Director 1:

Name: **NARESH THALESHWAR**

Date of Birth: **02/05/1961**

Nationality: **BRITISH**

Occupation: **OFFICE JOB**

Address: **18 WOODSIDE AVENUE
WEMBLEY
MIDDLESEX HA0 1UZ**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2005, 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 20/01/2005

Name: **NARESH THALESHWAR**

Address: **18 WOODSIDE AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM HA0 1UZ**

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2005

Name: **BHARTI THALESHWAR**

Address: **18 WOODSIDE AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM HA0 1UZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : NARESH THALESHWAR with 1 ORDINARY on 21/01/2004

NEW SHAREHOLDER : BHARTI THALESHWAR with 1 ORDINARY on 21/01/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2005** *Authenticated:* **Yes (E/W)**