



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SONICA TECHNOLOGY LTD**

Company Number: **03128963**

Date of this return: **21/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **THE DAIRY LADYGROVE COTTAGES
PRESTON VILLAGE
HITCHIN
HERTFORDSHIRE
SG4 7SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUE**

Surname: **DAVIS**

Former names:

Service Address: **5 LADYGROVE COTTAGES
HITCHWOOD LANE PRESTON
HITCHIN
HERTFORDSHIRE
SG4 7SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **DAVIS**

Former names:

Service Address: **THE DAIRY LADYGROVE COTTAGES
PRESTON VILLAGE
HITCHIN
HERTFORDSHIRE
SG4 7SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUE STRATTON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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