

# **AR01** (ef)

#### **Annual Return**



X2A92388

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Company Name:

SONATINE MANAGEMENT LIMITED

Company Number:

06813106

Date of this return:

09/02/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ASVSH CHARTERED CERTIFIED ACCOUNTANTS

46 CAMDEN ROAD

LONDON ENGLAND NW1 9DR

Officers of the company

Company Director 1

Type: Person

Full forename(s): EMILY ANN

Surname: SONNET

Former names:

Service Address: 63 CRANLEY GARDENS

LONDON N10 3AB

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1980 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
,		Amount paid per share Amount unpaid per share	0
		Amount unputa per share	v
Prescribed partic	ulars		
ORDINARY SHARI	ES		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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: EMILY SONNET

#### Authorisation

Authenticated

This form was authorised by one of the following:

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