



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOMMETIX LIMITED**

Company Number: **01421584**

Date of this return: **17/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **33 EFFINGHAM ROAD
LONG DITTON
SURBITON
SURREY
KT6 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARIE**

Surname: **CLARE**

Former names:

Service Address: **MIDDLE FLAT
33 EFFINGHAM ROAD, LONG DITTON
SURBITON
SURREY
KT6 5JZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MISS JULIE**

Surname: **BATT**

Former names:

Service Address: **33 EFFINGHAM ROAD
LONG DITTON
SURBITON
SURREY
KT6 5JZ**

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

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**
Occupation: **MORTGAGE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **HELEN MARIE**

Surname: **CLARE**

Former names:

Service Address: **MIDDLE FLAT
33 EFFINGHAM ROAD, LONG DITTON
SURBITON
SURREY
KT6 5JZ**

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

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON EDWARD**

Surname: **CLARE**

Former names:

Service Address: **FIRST FLOOR FLAT 33**
 EFFINGHAM ROAD, LONG DITTON
 SURBITON
 SURREY
 KT6 5JZ

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

Date of Birth: **23/05/1978** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **KERI**

Surname: **LILLICO**

Former names:

Service Address: **TOP FLAT 33 EFFINGHAM ROAD
SURBITON
SURREY
KT6 5JZ**

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

Date of Birth: **25/09/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR VOTING RIGHTS ARE ATTACHED TO ANY SHARES. NO DIVIDENDS ARE PAYABLE. ALL SHAREHOLDERS HAVE EQUAL RIGHT TO CAPITAL ACCORDING TO THE NUMBER OF SHARES THEY HOLD. NEITHER THE COMPANY NOR THE SHAREHOLDER CAN REDEEM THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-01-17
Name: SIMON EDWARD CLARE

Name: HELEN MARIE CLARE

Shareholding 2 : 10 ORDINARY shares held as at 2011-01-17
Name: JULIE BATT

Shareholding 3 : 10 ORDINARY shares held as at 2011-01-17
Name: KERI LILLICO

Authorisation

Authenticated

This form was authorised by one of the following:

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