



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2016**

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*Company Name:* **SOMMETIX LIMITED**

*Company Number:* **01421584**

*Date of this return:* **17/01/2016**

*SIC codes:* **98000**

*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):* **KERI**

*Surname:* **LILLICO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Occupation:* **MORTGAGE CONSULTANT**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **LUCY ELIZABETH**

*Surname:*                **DUNCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1984**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATION MANAGER**

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*Company Director*    **3**

*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:*    **\*\*/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JULIE BATT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* KERI LILLICO

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LUCY DUNCOMBE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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