



Companies House

**AR01** (ef)

**Annual Return**



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**X4A8CV55**

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*Company Name:* **SONITEX LIMITED**

*Company Number:* **02204694**

*Date of this return:* **31/05/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **16 CHURCHILL WAY  
CARDIFF  
CF10 2DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**16 CHURCHILL WAY  
CARDIFF  
WALES  
CF10 2DX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. PAULINE**

*Surname:* **MCCARTNEY**

*Former names:*

*Service Address:* **57/59 HIGH STREET  
DUNBLANE  
PERTSHIRE  
SCOTLAND  
FK15 0EE**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS. PAULINE**

Surname: **MCCARTNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1964** Nationality: **BRITISH**

Occupation: **SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR. PETER**

Surname: **MCCARTNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/07/1961** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR. ALAN**

*Surname:*                      **REID**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/10/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN REID**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MCCARTNEY**

*Shareholding 3* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE MCCARTNEY**

## *Authorisation*

*Authenticated*

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

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