



Companies House

— for the record —

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Annual Return



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Company Name: **SONAR TECHNOLOGIES LIMITED**

Company Number: **04642177**

Company Details

Period Ending: **20/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ROOM 6, ALPHA HOUSE
COUNTESTHORPE ROAD
SOUTH WIGSTON
LEICESTER
UNITED KINGDOM
LE2 8NA**

*Register of
Members Address:*

**ROOM 6, ALPHA HOUSE
COUNTESTHORPE
ROAD SOUTH
WIGSTON
LEICESTER
UNITED KINGDOM
LE2 8NA**

*Register of Debenture
Holders Address:*

**ROOM 6, ALPHA HOUSE
COUNTESTHORPE
ROAD SOUTH
WIGSTON
LEICESTER
UNITED KINGDOM
LE2 8NA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA ANN WELLS**

Address: **6 ORKNEY WAY
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 5PS**

Director 1 :

Name: **MR JAMES RONALD WELLS**

Address: **6 ORKNEY WAY
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 5PS**

Date of Birth: **23/10/1959** *Nationality:* **British**

Occupation: **SERVICE CONTRACTOR**

Director 2 :

Name: **MRS LISA ANN WELLS**

Address: **6 ORKNEY WAY
COUNTESTHORPE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE8 5PS**

Date of Birth: **23/09/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100.000
ORDINARY B AND C	200	GBP200.000
<i>TOTALS</i>		
	300	GBP300.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY A Shares held as at 20/01/2009

Name: **JAMES RONALD WELLS**

Address:

Shareholding 2:

100 ORDINARY B AND C Shares held as at 20/01/2009

Name: **JAMES RONALD WELLS**

Address:

Shareholding 3:

20 ORDINARY A Shares held as at 20/01/2009

Name:

LISA ANN WELLS

Address:

Shareholding 4:

100 ORDINARY B AND C Shares held as at 20/01/2009

Name:

LISA ANN WELLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**