



Companies House

AR01 (ef)

Annual Return



X3ZL39BN

Received for filing in Electronic Format on the: **21/01/2015**

Company Name: **Sonar Technologies Limited**

Company Number: **04642177**

Date of this return: **20/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **49A ILIFFE AVENUE OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 5LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **WELLS**

Former names: **WELLS**

Service Address: **49A ILIFFE AVENUE OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 5LH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES RONALD**

Surname: **WELLS**

Former names:

Service Address: **49A ILIFFE AVENUE OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 5LH**

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

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**
Occupation: **SERVICE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **WELLS**

Former names: **WELLS**

Service Address: **49A ILIFFE AVENUE OADBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 5LH**

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

Date of Birth: **23/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

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

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **50 ORDINARY A shares held as at the date of this return**

Name: **JAMES RONALD WELLS**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**

Name: **JAMES RONALD WELLS**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **LISA ANN WELLS**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**

Name: **LISA ANN WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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