



Companies House
— for the record —

363a_(ef)

Annual Return



XJC6Z6KN

Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **SONHO LIMITED**

Company Number: **05011453**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 FARRINGTON CLOSE
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9TL**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA ROSEMARY RIGBY** *Address:* **12 FARRINGTON CLOSE
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9TL**

Director 1 :

Name: **ALLAN RIGBY** *Address:* **12 FARRINGTON CLOSE
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9TL**

Date of Birth: **30/03/1954** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **PAMELA ROSEMARY RIGBY** *Address:* **12 FARRINGTON CLOSE
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9TL**

Date of Birth: **27/05/1955** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/01/2009

Name: **ALLAN RIGBY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2009

Name: **PAMELA RIGBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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