



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVKBK3LV**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **INFRASONIC MARKETING LIMITED**

*Company Number:* **05907104**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SOLENT HOUSE 107A  
ALMA ROAD  
PORTSWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO14 6UY**

## *Details of Officers of the Company*

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### *Director 1 :*

*Name:* **DEREK JAMES RUDDOCK**      *Address:* **HEATHCLIFF HILLTOP ROAD  
HAINWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD21 5QN**

*Date of Birth:* **25/03/1950**      *Nationality:* **BRITISH**      *Occupation:* **SOFTWARE ENGINEER**

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### *Director 2 :*

*Name:* **CHRISTOPHER SHELL**      *Address:* **BERGONIA STRATT 5 6466-VR  
KERKRADE  
NETHERLANDS**

*Date of Birth:* **09/01/1964**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10000 ORDINARY Shares held as at 15/08/2008**

*Name:*

**INFRASONIC PLC**

*Address:*

**SOLENT HOUSE 107A ALMA ROAD, PORTSWOOD  
SOUTHAMPTON  
SO14 6UY**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

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