



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

XQ2Z2XH4

Company Name: **INFRASONIC MARKETING LIMITED**

Company Number: **05907104**

Date of this return: **15/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **SOLENT HOUSE
107A ALMA ROAD
PORTSWOOD SOUTHAMPTON
HAMPSHIRE
SO14 6UY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DEREK JAMES**

Surname: **RUDDOCK**

Former names:

Service Address: **HEATHCLIFF HILLTOP ROAD
HAINWORTH
KEIGHLEY
WEST YORKSHIRE
BD21 5QN**

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

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

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **SHELL**

Former names:

Service Address: **BERGONIA STRATT 5
6466-VR
KERKRADE
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/01/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND ANY OTHER DISTRIBUTION INCLUDING THOSE ARISING FROM A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-08-15
Name: INFRASONIC PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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