



*Companies House*  
— for the record —

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

**Annual Return**



**XVX76Z34**

*Received for filing in Electronic Format on the: 22/04/2008*

*Company Name:* **ABRAHAMSEN SONETERAPI LTD**

*Company Number:* **05978046**

---

### *Company Details*

*Period Ending:* **25/10/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UK HOUSE 315 COLLIER  
ROW LANE  
ROMFORD  
ESSEX  
ENGLAND  
RM5 3ND**

*Register of  
Members Address:*

**UK HOUSE 315  
COLLIER ROW LANE  
ROMFORD  
ESSEX  
ENGLAND  
RM5 3ND**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOLPHIN SECRETARIAL LIMITED** *Address:* **HAINAULT HOUSE BILLET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM6 5SX**

---

*Director 1 :*

*Name:* **MRS LISE ABRAHAMSEN** *Address:* **STROMSDALEN 5 STROMSDALEN 5  
KRISTIANSAND  
4635  
NORWAY**

*Date of Birth:* **14/02/1976** *Nationality:* **Norwegian** *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>
<b>Other</b>	<b>100</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY £ 0.01 Shares held as at 25/10/2007**

*Name:*

**LISE ABRAHAMSEN**

*Address:*

**STROMSDALEN 5 STROMSDALEN 5**

**KRISTIANSAND**

**KRISTIANSAND**

**NORWAY**

**4635**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2008**

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