

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

Month

Month

Soneterapi

Date of this return

The information in this return is made up to

Day

8 511 618 668

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

UK House, 315 Collier Pow Lane

IR IM 15 1 13 IN ID

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

give a brief description of principal activity



16/01/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members  Post town  County/Region  UK Postcode    UK Postcode						
Post town   County/Region   UK Postcode   Private company limited by shares   Private company limited by guarantee without share capital   Private company limited by shares exempt under section 30   Private unlimited company with share capital   Private unlimited company without shar						
County/Region  UK Postcode    County	registered office, state here where it is kept					
Register of Debenture holders If there is a register of debenture holders or If there is a register of debenture holders or a dedicated of any cult register or part of it, which is not kept at the registered office, state here where it is kept  Post town  County/Region  UK Postcode  UK Postcode  Company type  Public limited company  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited specifical share share and the share share share share s	Post town					
Register of Debenture holders If there is a register of debenture holders or If there is a register of debenture holders or If there is a register of debenture holders or If there is a register of debenture holders or is a register of debenture holders  Post town  County/Region  UK Postcode  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited by unlimited by unlimited by unlimited by unlimited	County/Region					
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Is not kept at the registered office, state here where it is kept    Post town	If there is a register of debenture holders, or a					
Company type  Public limited company  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited	is not kept at the registered office, state here					
Company type  Public limited company  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company with share capi	,					
Company type  Public limited company  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited by guarantee exempt under secretary  Details of a new company secretary must be notified on form 288a  **Style/Title    **Style/Title    **Style/Title    **Surname    **Surname    **Surname    **Address ††    **Louse, 3   5 (allust Row dane)  Address ††    **Address ††    **Double of the principal office address of the partnership and of the pa	County/Region					
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share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Postalis of a new company secretary must be notified on form 288a  *Style/Title    *Style/Title    *Forename(s)    Surname    *Firm (aucum   limited by guarantee exempt    ### Style/Title    ### Style/Title    ### Style/Title    ### Style/Title    ### Style/Title    ### Address ††   UK   3   5 (OULL   Rou dane)  ### Address ††   UK   4   4   4   4   4   4   4   4    ### Address ††   UK   4   4   4   4   4    ### Address ††   UK   5   3   1   1    ### Country    ### Address †*   UK    ### Country    ### Address †*   UK    ### Address ††   1   1   1    ### Address ††   1    ### Add	Private company limited by shares	$\overline{\times}$				
Section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  *Voluntary details (Please photocopy this area to provide details of joint secretaries).  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual service address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Post town  Country   Country    Country		nout				
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Private unlimited company with share capital  Company Secretary  Details of a new company secretary must be notified on form 288a  *Voluntary details (Please photocopy this area to provide details of joint secretaries).  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Foreign terms and addresses of the partnership, give the names and addresses of the partnership and  Details of a new company secretary must be notified on form 288a  *Style/Title  Surname  Firm for the partnership and  Address ††	Private company limited by guarantee exe	empt -				
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this area to provide details of joint secretaries).  Forename(s)  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Forename(s)  Surname Firmatorum Limited  Address ## UK House, 3   5 (Outer Row Cane)  Post town Row County/Region  County/Region  County/Region  County/Region  Country  Country  Country  Country  Country  Country  Country	* Voluntary details					
secretaries).  Forename(s)  Surname  Firmuforum Limited  Address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Outlier Row Jane Address the Like House, 315 (outlier Row Jane County/Region Essex  County/Region County/Region County/Region County/Region Country	this area to provide	9				
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of the partnership and	names and addresses of Country	L England				
	of the partnership and	$\mathcal{O}$				

Directors Please list the directors in al * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a Na corporation or a	ame *Style/Title	Mrs
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 4,0 2,11 19 17 16
	Forename(s)	L Lise
†† Tick the box if the	Surname	Abrahamsen
address shown is a service address for the beneficiary of a	Address ††	Stromsdalen 5
Confidentiality Order granted under section		}
723B of the Companies Act 1985. Otherwise, give your usual	Post town	4635 Kristiansand
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	Norway
	Nationality	L Convegian
Bu	siness occupation	Company Director
Directors Please list the directors in al * Voluntary details	phabetical order	Details of new directors must be notified on form 288a
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corporate or firm	Date of birth	
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	UK Postcode	
address.	Country	
	Nationality	<u> </u>
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	Lordinary	100	<u>1.00 GBP</u>		
			100680		
	Totals	100	1.0000		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper  On paper  In another format				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholde	r changes is enclosed	雾		
	<ul> <li>→ For private or non-traded public companies, please complete Schedule A</li> <li>→ For traded public companies, please complete Schedule B</li> </ul>				
	There were no shareholder	changes in this period	$\times$		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my		
Signed	Monica 9	fammes "	Date 13/1-09		
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*:director / secretary)  This return includes  (	continuation sheets			
You do not have to give any contact	1				
information in the box opposite but if you do, it will help Companies House to	1		·		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the					
public record.	DX number	DX exchange			
		<del></del>	Page 4		

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

| 05978046 |
| Company name in full | Abrahamsen Sonetcape Ltd

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Shares or amount of stock transfe Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lise Abrahamsen	100 ordinary		
Name			
Name			
Name		= P1	
Name			
		-	
Name			
Name			
		<u></u>	
Name			
Name			

