



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAMSEN SONETERAPI LTD**

Company Number: **05978046**

Date of this return: **25/10/2009**

SIC codes: **7499**
8514

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

Situation of Registered Office: **SUITE 1, ARMCON BUSINESS PARK
LONDON ROAD SOUTH POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1LQ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TEMO LTD**
Registered or principal address: **SUITE 1, ARMCON BUSINESS PARK
LONDON ROAD SOUTH POYNTON
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK12 1LQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06401572**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **LISE**
Surname: **ABRAHAMSEN**
Former names:
Service Address: **STROMSDALEN 5
KRISTIANSAND
NORWAY
4635**

Country/State Usually Resident: **NORWAY**

Date of Birth: **14/02/1976** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1.00
		<i>Amount paid</i>	0.01
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

100 ORDINARY Shares held as at 25/10/2009

Name:

LISE ABRAHAMSEN

Address:

Presenter information

Contact Name: **Company Registrations**
Address: **Online Ltd**
Mr Phil Vibrans
Carpenter Court
1 Maple Road
Bramhall
Stockport
SK7 2DH

Authorisation

Authenticated

This form was authorised by one of the following:

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