

AR01 (ef)

Annual Return



XSD72OML

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28/10/2010

Company Name:

ABRAHAMSEN SONETERAPI LTD

Company Number:

05978046

Date of this return:

25/10/2010

SIC codes:

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

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

Company Director	1
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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	Number allotted	100
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

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.

Statem	ent of Capit	al (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2010 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 2010-10-25

Name: LISE ABRAHAMSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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