



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SONAR RESEARCH & DEVELOPMENT LIMITED**

Company Number: **01557176**

Date of this return: **10/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O TRITECH INTERNATIONAL LTD
MORECAMBE ROAD MORECAMBE ROAD
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 0BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **BESWICK**

Former names:

Service Address: **TRITECH INTERNATIONAL LTD PEREGRINE ROAD,
WESTHILL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
GREAT BRITAIN
AB32 6JL**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BESWICK**

Former names:

Service Address: **TRITECH INTERNATIONAL LTD PEREGRINE ROAD,
WESTHILL BUSINESS PARK
WESTHILL
ABERDEENSHIRE
GREAT BRITAIN
AB32 6JL**

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

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **MCCLOY**

Former names:

Service Address: **TRITECH INTERNATIONAL LTD MORECAMBE ROAD
ULVERSTON
CUMBRIA
ENGLAND
LA12 0BH**

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

Date of Birth: **25/03/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28788
		<i>Aggregate nominal value</i>	28788
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28788
		<i>Total aggregate nominal value</i>	28788

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : **28788 ORDINARY shares held as at the date of this return**
Name: **HALMA 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.