



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sonalto Limited**

Company Number: **02808009**

Date of this return: **08/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **237 WESTCOMBE HILL BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIMITRIOUS**

Surname: **BAXEVANIS**

Former names:

Service Address: **8B EASTBROOK ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 8BP**

Company Director **1**

Type: **Person**

Full forename(s): **MISS KATHERINE VICTORIA**

Surname: **BALYUZI**

Former names:

Service Address: **8C EASTBROOK ROAD BLACKHEATH
LONDON
UNITED KINGDOM
SE3 8BP**

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

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIMITRIOS**

Surname: **BAXEVANIS**

Former names:

Service Address: **8B EASTBROOK ROAD BLACKHEATH
LONDON
UNITED KINGDOM
SE3 8BP**

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

Date of Birth: ****/08/1978**

Nationality: **HELLENIC**

Occupation: **CHEMIST**

Company Director **3**

Type: **Person**
Full forename(s): **TERESA JANE**

Surname: **NORTH**

Former names:

Service Address: **GARDEN FLAT 8 EASTBROOK ROAD**
 LONDON
 UNITED KINGDOM
 SE3 8BP

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS MANAGER**

Company Director 4

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

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS KATHERINE VICTORIA BALYUZI

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANGELA BRYARS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: SUSAN GILBERT

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS MAI WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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