



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HI8Z3K**

*Company Name:* **Soncos Limited**

*Company Number:* **05873405**

*Date of this return:* **12/07/2013**

*SIC codes:* **47620**  
**47190**  
**47260**

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

*Situation of Registered Office:* **POST OFFICE BLDG 1205, SOUTHAMPTON RD**  
**WORLD CARGO CENTRE HEATHROW**  
**HOUNSLOW**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**TW6 3QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KETAN**

*Surname:* **VITHLANI**

*Former names:*

*Service Address:* **POST OFFICE BLDG 1205, SOUTHAMPTON RD  
WORLD CARGO CENTRE HEATHROW  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 3QY**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHISH**

*Surname:*                                **VITHLANI**

*Former names:*

*Service Address:*                        **POST OFFICE BLDG 1205, SOUTHAMPTON RD  
WORLD CARGO CENTRE HEATHROW  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 3QY**

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

*Date of Birth:*    **31/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KETAN**

*Surname:* **VITHLANI**

*Former names:*

*Service Address:* **POST OFFICE BLDG 1205, SOUTHAMPTON RD  
WORLD CARGO CENTRE HEATHROW  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW6 3QY**

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

*Date of Birth:* **27/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **SUBPOSTMASTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ASHISH VITHLANI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KETAN VITHLANI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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