



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SONICZERO LIMITED**

Company Number: **05974194**

Date of this return: **23/10/2013**

SIC codes: **61200**
61900

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

Situation of Registered Office: **37 KINGS AVENUE**
WOODFORD GREEN
ESSEX
IG8 OJD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. PATRICIA HELEN**

Surname: **HUDSON**

Former names:

Service Address: **PUMP HOUSE
PUMP HILL
LOUGHTON
ESSEX
IG10 1RU**

Company Director 1

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

Surname: **BACHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1960** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARRIS**

Former names:

Service Address: **124 OSPREY ROAD
WALTHAM ABBEY
ESSEX
EN9 3TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1962** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. PATRICIA HELEN**

Surname: **HUDSON**

Former names:

Service Address: **PUMP HOUSE
PUMP HILL
LOUGHTON
ESSEX
IG10 1RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE SHAREHOLDERS HAVE NORMAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HELEN HUDSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SIMON KENNETH HARRIS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RENE BACHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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