



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SONNAUTO (UK) LIMITED**

Company Number: **05456571**

Date of this return: **08/09/2012**

SIC codes: **45111**

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

Situation of Registered Office: **38 BOROUGH CLOSE
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN STUART**

Surname: **WAKEFIELD**

Former names:

Service Address: **4 ALFRED COURT
100 SHELLEY ROAD EAST
BOURNEMOUTH
BH7 6HB**

Company Director ***1***

Type: **Person**

Full forename(s): **GAIL LOREEN**

Surname: **WAKEFIELD**

Former names:

Service Address: **38 BOROUGH CLOSE
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3LJ**

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

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**

Occupation: **CHILD MINDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN STUART**

Surname: **WAKEFIELD**

Former names:

Service Address: **4 ALFRED COURT
100 SHELLEY ROAD EAST
BOURNEMOUTH
BH7 6HB**

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

Date of Birth: **28/09/1980** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **WAKEFIELD**

Former names:

Service Address: **38 BOROUGH CLOSE
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3LJ**

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

Date of Birth: **30/10/1954** *Nationality:* **BRITISH**

Occupation: **CAR SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

A VOTING RIGHTS B RIGHTS TO DIVIDENDS C RIGHTS TO PARTICIPATE IN DISTRIBUTION & WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WAKEFIELD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GAIL LOREEN WAKEFIELD**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER WAKEFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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