



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X2178H37

Company Name: **SONCER LIMITED**

Company Number: **06802528**

Date of this return: **27/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MILL HOUSE 58 GUILDFORD STREET
CHERTSEY
SURREY
UNITED KINGDOM
KT16 9BE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FULLER HARVEY LIMITED**

*Registered or
principal address:* **MILL HOUSE 58 GUILDFORD STREET
CHERTSEY
SURREY
GREAT BRITAIN
KT16 9BE**

European Economic Area (EEA) Company

Register Location: **FULLER HARVEY LIMITED**

Registration Number: **3881540**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM VICTOR**

Surname: **LYON**

Former names:

Service Address: **3 SAVILE GARDENS
CROYDON
SURREY
CR0 5QQ**

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

Date of Birth: **21/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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