



Annual Return

Company Name: **SOVEREIGN SOFTWARE SOLUTIONS LIMITED**

Company Number: **03199560**



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Company Name: **SOVEREIGN SOFTWARE SOLUTIONS LIMITED**

Company Number: **03199560**

Date of this return: **16/05/2016**

Sic Codes: **18129**  
**62090**

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

Situation of **12 BANK CRESCENT BURNTWOOD STAFFORDSHIRE**

Registered Office: **WS7 4TL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **CAROL ELIZABETH**  
Surname: **WHITSON**  
Service Address: **12 BANK CRESCENT BURNTWOOD CHASETOWN  
WS7 4TL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **CAROL ELIZABETH**  
Surname: **WHITSON**  
Service Address: **12 BANK CRESCENT BURNTWOOD CHASETOWN  
WS7 4TL**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1963** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **STEVEN MCKENZIE**  
Surname: **WHITSON**  
Service Address: **12 BANK CRESCENT CHASETOWN  
WS7 4TL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1952** Nationality: **BRITISH**  
Occupation: **SALES  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>996</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>996</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>996</b>
		Total aggregate nominal value:	<b>996</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:           **332 ORDINARY shares held as at the date of this return**  
Name:                       **STEVEN WHITSON**

Shareholding 2:           **664 ORDINARY shares held as at the date of this return**  
Name:                       **CAROL WHITSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

