



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **SOVEREIGN SOFTWARE SOLUTIONS LIMITED**

Company Number: **03199560**

Date of this return: **16/05/2013**

SIC codes: **18129**
62090

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

Situation of Registered Office: **12 BANK CRESCENT**
BURNTWOOD
STAFFORDSHIRE
WS7 4TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ELIZABETH**

Surname: **WHITSON**

Former names:

Service Address: **12 BANK CRESCENT
CHASETOWN
BURNTWOOD
STAFFORDSHIRE
WS7 4TL**

Company Director 1

Type: **Person**
Full forename(s): **CAROL ELIZABETH**

Surname: **WHITSON**

Former names:

Service Address: **12 BANK CRESCENT
CHASETOWN
BURNTWOOD
STAFFORDSHIRE
WS7 4TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN MCKENZIE**

Surname: **WHITSON**

Former names:

Service Address: **12 BANK CRESCENT
CHASETOWN
STAFFORDSHIRE
WS7 4TL**

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

Date of Birth: **16/01/1952** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	996
		<i>Aggregate nominal value</i>	996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	996
		<i>Total aggregate nominal value</i>	996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **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.