



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

X4ADLA2J

*Company Name:* **SOVEREIGN SOFTWARE SOLUTIONS LIMITED**

*Company Number:* **03199560**

*Date of this return:* **16/05/2015**

*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)

---

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

*Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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.