



Companies House
— for the record —

AR01 (ef)

Annual Return



X88GVVXG

Received for filing in Electronic Format on the: **18/07/2011**

Company Name: **SOVEREIGN SOFTWARE SOLUTIONS LIMITED**

Company Number: **03199560**

Date of this return: **16/05/2011**

SIC codes: **2222**
7260

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 16/05/2011 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 2011-05-16
Name: STEVEN WHITSON

Shareholding 2 : 664 ORDINARY shares held as at 2011-05-16
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.