



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOVEREIGN COMMERCIAL PRINTERS LIMITED**

Company Number: **02772700**

Date of this return: **30/11/2011**

SIC codes: **18129**

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

Situation of Registered Office: **5 STATION APPROACH
STONELEIGH
EPSOM
SURREY
KT19 0QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **THE CARRIAGE HOUSE LYNE DRIVE
RUSPER ROAD CAPEL
DORKING
SURREY
RH5 5HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **THE CARRIAGE HOUSE LYNE DRIVE
RUSPER ROAD CAPEL
DORKING
SURREY
RH5 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1966** *Nationality:* **BRITISH**
Occupation: **PRINT SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DEAN PAUL**

Surname: **KETCHER**

Former names:

Service Address: **9 CHALGROVE ROAD
SUTTON
SURREY
SM2 5JT**

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

Date of Birth: **22/12/1967** *Nationality:* **BRITISH**
Occupation: **PRINTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AS REGARDS VOTING AND SHAREHOLDER DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **6 ORDINARY shares held as at the date of this return**
Name: **SKEG LTD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SOVEREIGN MILLENNIUM INVESTMENTS LIMITED**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DEAN PAUL KETCHER**

Shareholding 4 : **27 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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