

AR01 (ef)

Annual Return



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15/01/2015

Company Name:

SOVEREIGN COMMERCIAL PRINTERS LIMITED

Company Number:

02772700

Date of this return:

30/11/2014

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 Secreta	ry 1
Type: Full forename(s):	Person MR DEREK JOHN
Surname:	EDWARDS
Former names:	
Service Address:	MARINERS HOUSE SOUTH STRAND EAST PRESTON LITTLEHAMPTON WEST SUSSEX UNITED KINGDOM BN16 1NY

Company Director	1
Type:	Person
Full forename(s):	MR DEREK JOHN
Surname:	EDWARDS
Former names:	
Service Address:	MARINERS HOUSE SOUTH STRAND
	EAST PRESTON
	LITTLEHAMPTON WEST SUSSEX
	UNITED KINGDOM
	BN16 1NY

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	Number allotted	99
a	CDD	Aggregate nominal value	99
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	99	
		Total aggregate nominal value	99	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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.