



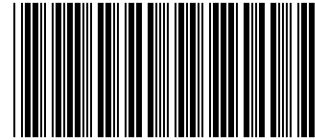
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03199560**



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*Received for filing in Electronic Format on the:* **21/07/2005**

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*Company Details*

*Period Ending:* **16/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7260**

**2222**

*Registered Office:  
Address:*

**12 BANK CRESCENT  
BURNTWOOD  
STAFFORDSHIRE  
WS7 4TL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CAROL ELIZABETH WHITSON**

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

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*Director 1:*

*Name:* **CAROL ELIZABETH WHITSON** *Address:* **12 BANK CRESCENT CHASETOWN BURNTWOOD STAFFORDSHIRE WS7 4TL**  
*Date of Birth:* **24/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE TECHNICIAN**

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*Director 2:*

*Name:* **STEVEN MCKENZIE WHITSON** *Address:* **12 BANK CRESCENT CHASETOWN STAFFORDSHIRE WS7 4TL**  
*Date of Birth:* **16/01/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>996</b>	<b>GBP996</b>
<b>TOTALS</b>	<b>996</b>	<b>GBP996</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**664 ORDINARY Shares held as at 16/05/2005**

*Name:* **CAROL WHITSON**  
*Address:* **12 BANK CRESCENT CHASETOWN, BURNTWOOD STAFFORDSHIRE WS7 8TL**

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*Shareholding 2:*

**332 ORDINARY Shares held as at 16/05/2005**

*Name:* **STEVEN MCKEAZIE WHITSON**

*Address:* **12 BANK CRESCENT  
BURNTWOOD STAFFORDSHIRE WS7 8TL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**