



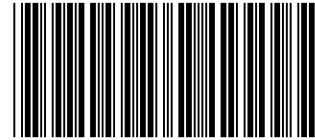
Companies House
— for the record —

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Annual Return

Company Name: SOVEREIGN SOFTWARE SOLUTIONS LIMITED

Company Number: 03199560



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Received for filing in Electronic Format on the: 08/06/2007

Company Details

Period Ending: 16/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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

Details of Officers of the Company

Company Secretary:

Name: CAROL ELIZABETH WHITSON

Address: 12 BANK CRESCENT
CHASETOWN
BURNTWOOD
STAFFORDSHIRE WS7 4TL

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

Director 2:

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

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>
ORDINARY	996	GBP996
TOTALS	996	GBP996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, 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 16/05/2007

Name: **CAROL WHITSON**

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

Shareholding 2:

332 ORDINARY Shares held as at 16/05/2007

Name: **STEVEN WHITSON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2007** *Authenticated:* **Yes (E/W)**