



Companies House
— for the record —

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Annual Return



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Company Name: **SOVEREIGN SOFTWARE SOLUTIONS LIMITED**

Company Number: **03199560**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

2222 **Printing not elsewhere classified**
7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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: **MANAGING DIRECTOR**

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**

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
<i>TOTALS</i>		
	996	GBP996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

332 ORDINARY Shares held as at 16/05/2009

Name: **STEVEN WHITSON**

Address:

Shareholding 2:

664 ORDINARY Shares held as at 16/05/2009

Name: **CAROL WHITSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**