



Companies House

**AR01** (ef)

**Annual Return**



X4F80INS

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*Company Name:* **Sovereign Trading Ltd**

*Company Number:* **05904501**

*Date of this return:* **14/08/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **C/O PJB CONSULTANCY WINDRUSH HOUSE WEST, COASTGUARD  
CLOSE  
NORMANS BAY  
PEVENSEY  
EAST SUSSEX  
ENGLAND  
BN24 6PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JILL EVELYN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **WINDRUSH HOUSE WEST COASTGUARD CLOSE  
NORMANS BAY  
PEVENSEY  
EAST SUSSEX  
ENGLAND  
BN24 6PS**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL BARRY**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **WINDRUSH HOUSE WEST COASTGUARD CLOSE  
NORMANS BAY  
PEVENSEY  
EAST SUSSEX  
ENGLAND  
BN24 6PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/10/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL BARRY JONES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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