

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

11/03/2013

Company Name:

Sovereign Preservation Limited

Company Number:

07529524

Date of this return:

15/02/2013

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE COACH HOUSE THE SQUARE

SAWBRIDGEWORTH HERTFORDSHIRE

UNITED KINGDOM

CM21 9AE

Officers of the company

Company Secretary 1

Type: Corporate

Name: A J COMPANY FORMATIONS LIMITED

Registered or

principal address: The coach house the square

SAWBRIDGEWORTH HERTFORDSHIRE UNITED KINGDOM

CM21 9AE

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03763424

Company Director 1

Type: Person

Full forename(s): MR JEFFREY RONALD

Surname: LOVELL

Former names:

Service Address: YEWTREE COTTAGE 7 EPPING ROAD

ONGAR ESSEX ENGLAND CM5 0DF

Country/State Usually Resident: ENGLAND

Date of Birth: 12/09/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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: ELAINE TONI LOVELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JEFFREY RONALD LOVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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