



Companies House

**AR01** (ef)

**Annual Return**



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**X47RQHPU**

*Company Name:* **SOVEREIGN SPECIALTY CHEMICALS LIMITED**

*Company Number:* **03998112**

*Date of this return:* **19/05/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **HENKEL LIMITED WOOD LANE END  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUTINDER**

*Surname:* **BHANDAL**

*Former names:*

*Service Address:* **5 HOPTON CROFTS  
ROYAL LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SUTINDER**

*Surname:*                **BHANDAL**

*Former names:*

*Service Address:*        **5 HOPTON CROFTS  
ROYAL LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6NT**

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

*Date of Birth:*    **14/11/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL COUNSEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**

*Surname:* **BUDDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/04/1963** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LIAM ANTHONY**

*Surname:*                                **MURPHY**

*Former names:*

*Service Address:*                        **ST JOSEPH'S AVENUE  
STATION ROAD  
NEWBRIDGE  
COUNTY KILDARE  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **21/01/1955**                                *Nationality:*    **IRISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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**  
**1 shares transferred on 2013-12-23**  
*Name:* **HENKEL LIMITED**

### *Authorisation*

*Authenticated*

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

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