



Companies House

AR01 (ef)

Annual Return



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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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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.