



Companies House
— for the record —

363a_(ef)

Annual Return



XR2OP328

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Company Name: **SOVEREIGN HEALTH LIMITED**

Company Number: **04063391**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B8 MARQUIS
COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0RU**

Details of Officers of the Company

Company Secretary 1:

Name: **LW SECRETARY LTD**

Address: **UNIT B8 MAQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0AU**

Director 1 :

Name: **ERIC BYERS**

Address: **18 PARK ROAD
SOUTHBOROUGH
KENT
TN4 0NX**

Date of Birth:

17/09/1935

Nationality:

BRITISH

Occupation:

MGT CONSULTANT

Director 2 :

Name: **DWIGHT PATRICK MIGHTY**

Address: **94 PEPYS ROAD
TELEGRAPH HILL
LONDON
SE14 5SD**

Date of Birth:

22/10/1960

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

Director 3 :

Name: REENA SHARMA

Address: MONOROM C/O ANURADHA CINEMA
GUWAHATI
ASSAM 781021
INDIA

Date of Birth:

01/12/1938

Nationality:

INDIAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	312500	GBP312500
TOTALS		
	312500	GBP312500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

245531 ORDINARY Shares held as at 01/09/2008

Name:

TRIHEDRON LTD

Address:

**PO BOX 496 CHARLES HOUSE
CHARLES ST ST HELIER
JERSEY
CHANNEL ISLANDS**

Shareholding 2:

66969 ORDINARY Shares held as at 01/09/2008

Name:

ASSAM HOLDINGS LTD

Address:

**PO BOX 496 CHARLES HOUSE
CHARLES ST ST HELIER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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