



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOVEREIGN (SOUTHEND) LIMITED**

Company Number: **04421999**

Date of this return: **22/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BHIKHU CHHOTABHAI**

Surname: **PATEL**

Former names:

Service Address: **293 BENFLEET ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1PR**

Company Director ***1***

Type: **Person**

Full forename(s): **VIJAYKUMAR CHHOTABHAI**

Surname: **PATEL**

Former names:

Service Address: **320 BENFLEET ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1PW**

Country/State Usually Resident: **BENFLEET**

Date of Birth: **10/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SMITA VIJAYKUMAR**

Surname: **PATEL**

Former names:

Service Address: **320 BENFLEET ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1PW**

Country/State Usually Resident: **BENFLEET**

Date of Birth: **08/05/1953**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHASHIKALA BHIKHUBHAI**

Surname: **PATEL**

Former names:

Service Address: **293 BENFLEET ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1PR**

Country/State Usually Resident: **BENFLEET**

Date of Birth: **07/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BHIKHU CHHOTABHAI**

Surname: **PATEL**

Former names:

Service Address: **293 BENFLEET ROAD
BENFLEET
ESSEX
UNITED KINGDOM
SS7 1PR**

Country/State Usually Resident: **BENFLEET**

Date of Birth: **01/08/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 250 ORD shares held as at 2011-04-22
<i>Name:</i>	BHIKHU CHHOTABHAI PATEL
<i>Shareholding 2</i>	: 250 ORD shares held as at 2011-04-22
<i>Name:</i>	MRS SHASHIKALA BHIKHUBHAI PATEL
<i>Shareholding 3</i>	: 250 ORD shares held as at 2011-04-22
<i>Name:</i>	MRS SMITA VIJAYKUMAR PATEL
<i>Shareholding 4</i>	: 250 ORD shares held as at 2011-04-22
<i>Name:</i>	VIJAYKUMAR CHHOTABHAI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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