



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/07/2009

Company Name: **SOVEREIGN HOUSE (FINANCE) LIMITED**

Company Number: **04452027**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 WAINWRIGHT PLACE
ASHFORD
KENT
TN24 0PP**

Details of Officers of the Company

Company Secretary 1:

Name: **CANON SECRETARIES LTD**

Address: **24 CANNON TERRACE
WISBECH
CAMBRIDGESHIRE
PE13 2QW**

Director 1 :

Name: **DALE HOUSE DIRECTORS
LIMITED**

Address: **DALE HOUSE SOUTH DALE
CAISTOR
LINCOLNSHIRE
LN7 6LN**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2009

Name:

CAMERON RHODES & CO LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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