

363a (ef)

Annual Return



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Company Name: SOVEREIGN MANAGEMENT CONSULTANTS LIMITED

Company Number: 06330859

Company Details

Period Ending: 01/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7412

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

11 MORTHAM STREET STRATFORD LONDON E15 3LS

Details of Officers of the Company

Company Secretary 1: Address: 11 MORTHAM STREET Name: SAYED ZAYNAL ABEDIN **LONDON** E15 3LS Director 1: Name: MUHAMMAD AASIF Address: 11 MORTHAM STREET **STRATFORD LONDON** E153LS Nationality: Occupation: Date of Birth: **PAKISTANI COMPANY DIRECTOR** 10/05/1960 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 01/08/2008

Name: MUHAMMAD AASIF

11 MORTHAM STREET

E15 3LS

UNITED KINGDOM

E15 3LS

Authorisation

Authoriser Designation: director Date Authorised: 27/08/2008 Authenticated: Yes (E/W)