



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMARANTH SOLUTIONS LIMITED**

Company Number: **06222218**

Date of this return: **27/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **4 MILLENNIUM WAY, WOLSTON
NEAR COVENTRY
WARWICKSHIRE
CV8 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **PREBBLE**

Former names:

Service Address: **4 MILLENNIUM WAY
WOLSTON
COVENTRY
WARWICKSHIRE
CV8 3PE**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **PREBBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP, AND REDEEMED AT THE OPTION OF THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PREBBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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