



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

X52XIZKJ

Company Name: **AMARANTA LTD**

Company Number: **02483865**

Date of this return: **15/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **67 DIVINITY ROAD
OXFORD
OX4 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK HUGO**

Surname: **GRAY**

Former names:

Service Address: **67 DIVINITY ROAD
OXFORD
OX4 1LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK HUGO**

Surname: **GRAY**

Former names:

Service Address: **67 DIVINITY ROAD
OXFORD
OX4 1LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

Type: **Person**
Full forename(s): **DR WINIFRED**

Surname: **GRAY**

Former names:

Service Address: **67 DIVINITY ROAD
OXFORD
OX4 1LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1937** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER
RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS RIGHTS TO PARTICIPATE IN A DISTRIBUTION RIGHTS TO PARTICIPATE IN A DISTRIBUTION
(INCLUDING ON WINDING UP) SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER NO
CONDITIONS RELATING TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : 1999 ORDINARY shares held as at the date of this return
Name: PATRICK HUGO GRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WINIFRED GRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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