



Companies House

AR01 (ef)

Annual Return



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Company Name: GENTIAN HOLDINGS LIMITED

Company Number: 03408538

Date of this return: 31/12/2013

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 43-44 BERNERS STREET
LONDON
ENGLAND
W1T 3ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. STEFAN**

Surname: **FITZSIMMONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM MAURICE**

Surname: **BEAZLEY LONG**

Former names:

Service Address: **18 MOLYNEUX PARK ROAD
TUNBRIDGE WELLS
KENT
TN4 8DN**

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

Date of Birth: **27/02/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20100000
		<i>Aggregate nominal value</i>	201000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	CONVERTIBLE	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE CONVERTIBLE IN LIMITED CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100000
		<i>Total aggregate nominal value</i>	501000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **ALOUETTE INVESTMENTS LTD**

Shareholding 2 : **30000000 CONVERTIBLE shares held as at the date of this return**
Name: **INNISFREE NOMINEES LTD**

Shareholding 3 : **20080000 ORDINARY shares held as at the date of this return**

Name:

INNISFREE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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