



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPCLRYBJ**

*Received for filing in Electronic Format on the:* **25/03/2008**

*Company Name:* **SCARLETT SOLUTIONS LIMITED**

*Company Number:* **06155417**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2 THE HAY BARN  
CHURCH HOUSE FARM  
YARPOLE, LEOMINSTER  
HEREFORDSHIRE  
HR6 0BB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARCHES SECRETARIAL  
LIMITED**

*Address:* **UNIT 2 THE HAY BARN  
CHURCH HOUSE FARM, YARPOLE  
LEOMINSTER  
HEREFORDSHIRE  
HR6 0BB**

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*Director 1 :*

*Name:* **GRANT WRIGHT**

*Address:* **32 CONDUIT LANE  
BRIDGNORTH  
SHROPSHIRE  
WV16 5BU**

*Date of Birth:*  
**14/08/1974**

*Nationality:*  
**BRITISH**

*Occupation:*  
**IT CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 13/03/2008**

*Name:*

**GRANT     WRIGHT**

*Address:*

**32 CONDUIT LANE  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV16 5BU**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2008**

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