



Companies House
— for the record —

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Annual Return



XXZOG849

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **SCARLETT SOLUTIONS LIMITED**

Company Number: **06155417**

Company Details

Period Ending: **13/03/2009**

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**

Director 1 :

Name: **MR GRANT WILLIAM
WRIGHT**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY 1 SHARES	10	GBP10.00
TOTALS	10	GBP10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY 1 SHARES Shares held as at 13/03/2009

Name:

GRANT WILLIAM WRIGHT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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