Companies House

AR01 (ef)

Annual Return

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Company Name: **SCARLETT SOLUTIONS LIMITED**

Company Number: **06155417**

Date of this return: **13/03/2014**

SIC codes: **70229**

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

Situation of Registered Office:
11 BULL RING
MUCH WENLOCK
SHROPSHIRE
ENGLAND
TF13 6HS

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR GRANT WILLIAM

Surname: WRIGHT

Former names:

Service Address: 32 CONDUIT LANE
BRIDGNORTH
SHROPSHIRE
WV16 5BU

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: IT CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER RACHEL**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1 SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD. THE AUTHORITY HREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY THE ORDINARY RESOLUTION OF THE COMPANY IN A GENERAL MEETING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014
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 : **500 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **GRANT WILLIAM WRIGHT**

Shareholding 2 : **500 ORDINARY £1 SHARES shares held as at the date of this return**
Name: **JENNIFER WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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