



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X51MDSQK**

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

*Company Number:* **06155417**

*Date of this return:* **13/03/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **UNIT 2 THE HAY BARN  
CHURCH HOUSE FARM  
YARPOLE, LEOMINSTER  
HEREFORDSHIRE  
HR6 0BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MARCHES SECRETARIAL LIMITED**

*Registered or  
principal address:* **UNIT 2 THE HAY BARN  
CHURCH HOUSE FARM, YARPOLE  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 0BB**

### *European Economic Area (EEA) Company*

*Register Location:* **LEOMINSTER, UK**  
*Registration Number:* **05576083**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GRANT**

*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)

<b>Class of shares</b>	<b>ORDINARY £1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY £1 SHARES shares held as at 2011-03-13  
*Name:* GRANT WILLIAM WRIGHT

*Shareholding 2* : 500 ORDINARY £1 SHARES shares held as at 2011-03-13  
*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.