



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED ANT SOLUTIONS LIMITED**

Company Number: **04712994**

Date of this return: **26/03/2016**

SIC codes: **73110**

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

Situation of Registered Office: **THE MALT HOUSE
BRIDGE STREET
GODALMING
SURREY
GU7 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **GILES**

Former names:

Service Address: **PINECROFT
GASDEN LANE
WITLEY
SURREY
GU8 5RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **GILES**

Former names:

Service Address: **PINECROFT
GASDEN LANE
WITLEY
SURREY
GU8 5RJ**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **GILES**

Former names:

Service Address: **PINECROFT
GASDEN LANE
WITLEY
SURREY
GU8 5RJ**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. NO DIVIDENDS. COMPANY WILL PURCHASE SHARES FROM SHAREHOLDER UPON RESIGNATION FROM THE COMPANY AS A DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: PATRICIA GILES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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