



Companies House
— for the record —

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Annual Return



XVFNIBPC

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Company Name: **VASANTI MANAGEMENT SOLUTIONS LIMITED**

Company Number: **05491402**

Company Details

Period Ending: **27/06/2009**

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

Principal Business Activities:

SIC codes:

9112

*Registered Office
Address:*

**THE MERIDIAN 4
COPTHALL HOUSE
STATION SQUARE
COVENTRY
CV1 2FL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR MARK BOYLE**

Address: **23 23 CRAWFORD STREET
MOTHERWELL
LANARKSHIRE
ML1 3AD**

Director 1 :

Name: **BRENDAN BOYLE**

Address: **23 23 CRAWFORD STREET
MOTHERWELL
LANARKSHIRE
ML1 3AD**

Date of Birth: **30/05/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2009

Name:

BRENDAN BOYLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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