



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VASANTI MANAGEMENT SOLUTIONS LIMITED**

Company Number: **05491402**

Date of this return: **27/06/2010**

SIC codes: **9112**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MARK**

Surname: **BOYLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRENDAN**

Surname: **BOYLE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 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 : **1 ORDINARY shares held as at 2010-06-27**
Name: **BRENDAN BOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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