



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21MP162

<i>Company Name:</i>	SOLTARE LIMITED
<i>Company Number:</i>	05652608
<i>Date of this return:</i>	31/01/2013
<i>SIC codes:</i>	78109
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CASTLETON HOUSE OAK TREE COURT CARDIFF GATE BUSINES PARK CARDIFF CF23 8RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON TERENCE**

Surname: **GRANDIN**

Former names:

Service Address: **15 HEOL Y COED
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON TERENCE**

Surname: **GRANDIN**

Former names:

Service Address: **15 HEOL Y COED
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6HQ**

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

Date of Birth: **10/02/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL**

Surname: **RANDLE**

Former names:

Service Address: **51 ANGEL WAY
NORTH CORNELLY
BRIDGEND
MID GLAMORGAN
WALES
CF33 4PB**

Country/State Usually Resident: **WALES**

Date of Birth: **24/01/1974**

Nationality: **BRITISH**

Occupation: **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

EACH SHARE IS AN ORDINARY SHARE RANKING PAR PASSU IN ALL RESPECTS AND CARRYING ONE VOTE PER SHARE IN GENERAL MEETING .

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 31/01/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: NEIL RANDLE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JASON GRANDIN

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SPENCER SYMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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