



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2014

X31CTSF6

Company Name: **SOLTARE LIMITED**

Company Number: **05652608**

Date of this return: **31/01/2014**

SIC codes: **78109**

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

Situation of Registered Office: **FIRST FLOOR GOLATE HOUSE
ST. MARY STREET
CARDIFF
WALES
CF10 1DX**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR SPENCER**

Surname: **SYMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1970** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

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 31/01/2014 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.