



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENTIANES SOLUTIONS LTD**

*Company Number:* **06916506**

*Date of this return:* **27/05/2012**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **UNIT 2 CHARNWOOD HOUSE  
MARSH ROAD  
BRISTOL  
ENGLAND  
BS3 2NA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEX ROGER EDWARD**

*Surname:*                **NARRACOTT**

*Former names:*

*Service Address:*        **TRINITY HOUSE HARRIS LANE  
ABBOTS LEIGH  
BRISTOL  
AVON  
BS8 3QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD JAMES**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                        **NORTH FARM ASHLEY  
TETBURY  
GLOUCESTERSHIRE  
GL8 8SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/01/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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* : **114 ORDINARY shares held as at the date of this return**  
*Name:* **ALEX NARRACOTT**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD WHITE**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL BRUCE**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS MARVIN**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GUY BOWDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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