



Annual Return

Company Name: **GENTIANES SOLUTIONS LTD**

Company Number: **06916506**



X5CGNMKW

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Company Name: **GENTIANES SOLUTIONS LTD**

Company Number: **06916506**

Date of this return: **27/05/2016**

Sic Codes: **73120**

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

Situation of **C/O RUNWAY EAST**

Registered Office: **10 FINSBURY SQUARE FINSBURY SQUARE LONDON
ENGLAND EC2A 1AF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GUY**
Surname: **BOWDEN**
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **CTO**

Company Director 2

Type: **Person**
Full Forename(s): **MR SAMUEL**
Surname: **BRUCE**
Service Address: **FLAT 42 AXMINSTER ROAD LONDON
ENGLAND N7 6FR**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1987**

Nationality: **BRITISH**

Occupation: **HEAD OF SALES**

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN CROMBIE**
Surname: **CHASEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **BUSINESS
EXECUTIVE**

Company Director 4

Type: **Person**
Full Forename(s): **MR ALEX ROGER EDWARD**
Surname: **NARRACOTT**
Service Address: **TRINITY HOUSE HARRIS LANE BRISTOL ABBOTS LEIGH
BS8 3QX**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR EDWARD JAMES**
Surname: **WHITE**
Service Address: **NORTH FARM ASHLEY TETBURY
GL8 8SU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33582
Currency:	GBP	Aggregate nominal value:	335.82

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE RANKS EQUALLY IN RESPECT OF DIVIDENDS, DISTRIBUTIONS AND ON A RETURN OF CAPITAL/WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33582
		Total aggregate nominal value:	335.82
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 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: **8200 ORDINARY shares held as at the date of this return**
Name: **ALEX NARRACOTT**

Shareholding 2: **3000 ORDINARY shares held as at the date of this return**
Name: **EDWARD WHITE**

Shareholding 3: **3900 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BRUCE**

Shareholding 4: **1000 ORDINARY shares held as at the date of this return**
Name: **THOMAS MARVIN**

Shareholding 5: **3900 ORDINARY shares held as at the date of this return**
Name: **GUY BOWDEN**

Shareholding 6: **3681 ORDINARY shares held as at the date of this return**
Name: **JOHN CHASEY**

Shareholding 7: **1576 ORDINARY shares held as at the date of this return**
Name: **MATTHEW COPE**

Shareholding 8: **1576 ORDINARY shares held as at the date of this return**
Name: **CHRIS HENNINGS**

Shareholding 9: **1576 ORDINARY shares held as at the date of this return**
Name: **JULIAN SWALLOW**

Shareholding 10: **695 ORDINARY shares held as at the date of this return**
Name: **DANIEL EVANS**

Shareholding 11: **139 ORDINARY shares held as at the date of this return**
Name: **RHODRI EVANS**

Shareholding 12: **313 ORDINARY shares held as at the date of this return**
Name: **FREDERIK AHLBERG**

Shareholding 13: **347 ORDINARY shares held as at the date of this return**
Name: **PHILIP HOLLINGDALE**

Shareholding 14: **139 ORDINARY shares held as at the date of this return**
Name: **SASHA SERAFIMOVSKI**

Shareholding 15: Name:	139 ORDINARY shares held as at the date of this return NISHUL SAPERIA
Shareholding 16: Name:	139 ORDINARY shares held as at the date of this return SHERAZ DAR
Shareholding 17: Name:	69 ORDINARY shares held as at the date of this return BRETT AKKER
Shareholding 18: Name:	69 ORDINARY shares held as at the date of this return JONATHAN LERNER
Shareholding 19: Name:	69 ORDINARY shares held as at the date of this return JAMES KENT
Shareholding 20: Name:	69 ORDINARY shares held as at the date of this return CRIS YOUNGS
Shareholding 21: Name:	347 ORDINARY shares held as at the date of this return JOHN PORTER
Shareholding 22: Name:	347 ORDINARY shares held as at the date of this return ROBIN GRANT
Shareholding 23: Name:	347 ORDINARY shares held as at the date of this return CHRIS O'CALLAGHAN
Shareholding 24: Name:	208 ORDINARY shares held as at the date of this return PHIL PURDIE
Shareholding 25: Name:	139 ORDINARY shares held as at the date of this return STEVE PURDIE
Shareholding 26: Name:	208 ORDINARY shares held as at the date of this return SIMON LAMBERT
Shareholding 27: Name:	347 ORDINARY shares held as at the date of this return SEEDCAMP III LP
Shareholding 28: Name:	1043 ORDINARY shares held as at the date of this return LCIF LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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

