



Companies House

AR01 (ef)

Annual Return



X49KWTNU

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **GENTIANES SOLUTIONS LTD**

Company Number: **06916506**

Date of this return: **27/05/2015**

SIC codes: **73120**

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

Situation of Registered Office: **HAMILTON HOUSE, STOKES CROFT
BRISTOL
ENGLAND
BS1 3QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY**

Surname: **BOWDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/06/1978**

Nationality: **BRITISH**

Occupation: **CTO**

Company Director 2

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

Surname: **BRUCE**

Former names:

Service Address: **FLAT 42 AXMINSTER ROAD
LONDON
ENGLAND
N7 6FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1987** *Nationality:* **BRITISH**
Occupation: **HEAD OF SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN CROMBIE**

Surname: **CHASEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

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 **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	28133
		<i>Aggregate nominal value</i>	281.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28133
		<i>Total aggregate nominal value</i>	281.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : 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 : 3612 ORDINARY shares held as at the date of this return
Name: JOHN CHASEY

Shareholding 7 : 1507 ORDINARY shares held as at the date of this return

Name: MATTHEW COPE

Shareholding 8 : 1507 ORDINARY shares held as at the date of this return

Name: CHRIS HENNINGS

Shareholding 9 : 1507 ORDINARY shares held as at the date of this return

Name: JULIAN SWALLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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