



Companies House

**AR01** (ef)

**Annual Return**



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**X55X5S5S**

*Company Name:* **SIANCE LTD**

*Company Number:* **05437578**

*Date of this return:* **27/04/2016**

*SIC codes:* **01500**  
**82990**

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

*Situation of Registered Office:* **17 GREEN HILL RISE, HATHERN**  
**LOUGHBOROUGH**  
**LEICESTERSHIRE**  
**LE12 5LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL MARY**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **17 GREEN HILL RISE  
HATHERN  
LEICESTERSHIRE  
LE125LG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN ANTONY**

*Surname:*                            **FOSTER**

*Former names:*

*Service Address:*                **17 GREENHILL RISE  
HATHERN  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5LG**

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

*Date of Birth:*    **\*\*/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL FOSTER**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN FOSTER**

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## *Authorisation*

*Authenticated*

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

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