



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **SET4SUCCESS LIMITED**

Company Number: **03951020**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMILTON HOUSE, 1B
HOWARD STREET
OXFORD
OXON
OX4 3AY**

Details of Officers of the Company

Company Secretary 1:

Name: **OXFORD CORPORATE
SERVICES LIMTIED**

Address: **GLEBE HOUSE CHURCHEND SOUTH
LEIGH
WITNEY
OXFORDSHIRE
OX8 6UR**

Director 1 :

Name: **KENNETH WILLIAMS
BROOKS**

Address: **GLEBE HOUSE CHURCH END
SOUTH LEIGH
WITNEY
OXFORDSHIRE
OX8 6UR**

Date of Birth: **23/01/1956** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **BARRINGTON GILES**

Address: **4 SAINT ANDREWS LANE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9DP**

Date of Birth: **07/05/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15500000	GBP155000
<i>TOTALS</i>		
	15500000	GBP155000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15328571 ORDINARY Shares held as at 20/03/2009

Name: **BARRINGTON GILES**

Address:

Shareholding 2:

114286 ORDINARY Shares held as at 20/03/2009

Name: **PAUL PERKIN**

Address:

Shareholding 3:

57143 ORDINARY Shares held as at 20/03/2009

Name:

KENNETH WILLIAMS BROOKS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**