



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SET4SUCCESS LIMITED**

Company Number: **03951020**

Date of this return: **20/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **HAMILTON HOUSE 1B HOWARD STREET
OXFORD
OXON
OX4 3AY**

Officers of the company

Company Director **1**

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

Surname: **GILES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET SYLVIA**

Surname: **GILES**

Former names:

Service Address: **4 ST. ANDREWS LANE
HEADINGTON
OXFORD
UNITED KINGDOM
OX3 9DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18950000
		<i>Aggregate nominal value</i>	189500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE PRESCRIBED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18950000
		<i>Total aggregate nominal value</i>	189500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **18778571 ORDINARY shares held as at the date of this return**
Name: **BARRINGTON GILES**

Shareholding 2 : **114286 ORDINARY shares held as at the date of this return**
Name: **PAUL PERKIN**

Shareholding 3 : **57143 ORDINARY shares held as at the date of this return**
Name: **KENNETH WILLIAMS BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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