Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/04/2014**

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| | |
|---|---|
| *Company Name:* | **SET4SUCCESS LIMITED** |
| *Company Number:* | **03951020** |
| *Date of this return:* | **20/03/2014** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **HAMILTON HOUSE, 1B HOWARD STREET**<br>**OXFORD**<br>**OXON**<br>**OX4 3AY** |

## Officers of the company

*Company Director 1*

*Type:* **Person**

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

*Surname:* **GILES**

*Former names:*

*Service Address:* **2 PRAE CLOSE**
**ST. ALBANS**
**HERTFORDSHIRE**
**ENGLAND**
**AL3 4SF**

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

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

*Occupation:* **COMPANY SECRETARY**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **GILES**

*Former names:*

*Service Address:* **2 PRAE CLOSE**
**ST. ALBANS**
**HERTFORDSHIRE**
**ENGLAND**
**AL3 4SF**

*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** | *Number allotted* | **18950000** |
| | | *Aggregate nominal value* | **189500** |
| *Currency* | **GBP** | *Amount paid per share* | **0.1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE PRESCRIBED**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **18950000** |
| | | *Total aggregate nominal value* | **189500** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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.