



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SET4SUCCESS LIMITED**

Company Number: **03951020**

Date of this return: **20/03/2011**

SIC codes: **7414**

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 Secretary 1

Type: **Corporate**
Name: **OXFORD CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **GLEBE HOUSE CHURCHEND
SOUTH LEIGH
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX8 6UR**

European Economic Area (EEA) Company

Register Location: **GLEBE HOUSE, UK AS ABOVE**
Registration Number: **2076334**

Company Director ***1***

Type: **Person**

Full forename(s): **KENNETH WILLIAMS**

Surname: **BROOKS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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 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 20/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **18778571 ORDINARY shares held as at 2011-03-20**
Name: **BARRINGTON GILES**

Shareholding 2 : **114286 ORDINARY shares held as at 2011-03-20**
Name: **PAUL PERKIN**

Shareholding 3 : **57143 ORDINARY shares held as at 2011-03-20**
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.