



Companies House

**AR01** (ef)

**Annual Return**



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**X43XJHRD**

*Company Name:* **SET4SUCCESS LIMITED**

*Company Number:* **03951020**

*Date of this return:* **20/03/2015**

*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:*                **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**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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.