



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SETSOFT LIMITED**

*Company Number:* **04202010**

*Date of this return:* **19/04/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **3 FULLWOODS MEWS  
BEVENDEN STREET  
LONDON  
N1 6BF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS DANIELA ANTONINA**

*Surname:* **ZAVERA**

*Former names:*

*Service Address:* **271 BONHAM ROAD  
DAGENHAM  
ESSEX  
RM8 3BP**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **IMAGINE BUSINESS COSEC LTD**  
*Registered or principal address:* **93 - 99 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1V 7EY**

## *European Economic Area (EEA) Company*

*Register Location:* **UK WALES**  
*Registration Number:* **4763981**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MIRCEA**  
*Surname:*                         **ZAVERA**  
*Former names:*  
*Service Address:*                **271 BONHAM ROAD**  
                                             **DAGENHAM**  
                                             **ESSEX**  
                                             **RM8 3BP**

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

*Date of Birth:*   **13/02/1974**                                *Nationality:*   **ROMANIAN**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING, DIVIDEND, CAPITAL AND REDEEMABLE RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

**1 ORDINARY Shares held as at 19/04/2010**

*Name:* **MIRCEA ZAVERA**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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