



Companies House

AR01 (ef)

Annual Return



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X47MIFRL

Company Name: **SETSOFT LIMITED**

Company Number: **04202010**

Date of this return: **19/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **33 KINGSLEY GARDENS
HORNCHURCH
ESSEX
ENGLAND
RM11 2HY**

Officers of the company

Company Secretary 1

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

Surname: **ZAVERA**

Former names:

Service Address: **33 KINGSLEY GARDENS
HORNCHURCH
ESSEX
ENGLAND
RM11 2HY**

Company Director **1**

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

Surname: **ZAVERA**

Former names:

Service Address: **33 KINGSLEY GARDENS
HORNCHURCH
ESSEX
ENGLAND
RM11 2HY**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND, CAPITAL AND REDEEMABLE RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRCEA ZAVERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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