



Companies House
— for the record —

363a^(ef)

Annual Return



XU7FLYWS

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **SETMINDS 1 LIMITED**

Company Number: **04740258**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999 **Dormant company**
7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 OPTIMA
BUSINESS PARK
PINDAR ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DY**

Details of Officers of the Company

Company Secretary 1:

Name: **NINNA SHAH**

Address: **BAYTREE HOUSE 3 BROOMER PLACE
CHESHUNT
HERTFORDSHIRE
EN8 9ER**

Director 1 :

Name: **MUKESH SHAH**

Address: **BAYTREE HOUSE 3 BROOMER PLACE
CHESHUNT
HERTFORDSHIRE
EN8 9ER**

Date of Birth:

22/02/1960

Nationality:

British

Occupation:

PROPERTY AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2008

Name:

SETMINDS LTD

Address:

UNIT 7 OPTIMA BUSINESS PARK

PINDAR ROAD

HODDESDON

HERTFORDSHIRE

EN11 0DY

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**