



Companies House
— for the record —

AR01 (ef)

Annual Return



XBEMNHX9

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **SET FAIR LIMITED**

Company Number: **05015344**

Date of this return: **14/01/2010**

SIC codes: **4534**

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

Situation of Registered Office: **UNIT 3 PEARTREE BUSINESS CENTRE
PEARTREE ROAD, STANWAY
COLCHESTER
ESSEX
CO3 0JN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS DEBORAH JEANETTE**

Surname: **HEAD**

Former names:

Service Address: **TRURO THE CAUSEWAY
LANGENHOE
COLCHESTER
ESSEX
CO5 7LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HEAD**

Former names:

Service Address: **TRURO THE CAUSEWAY
LANGENHOE
COLCHESTER
ESSEX
CO5 7LG**

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

Date of Birth: **1958-08-11** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY FOR DIVIDENDS AND CARRY EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS. THEY ARE ALL NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

500 ORDINARY Shares held as at 14/01/2010

Name: **MICHAEL HEAD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 14/01/2010

Name: **DEBORAH JEANETTE HEAD**

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.