



Companies House
— for the record —

363a_(ef)

Annual Return



XA69ZD31

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **CLOSED SET LIMITED**

Company Number: **05126073**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36-38 WESTBOURNE
GROVE
NEWTON ROAD
LONDON
W2 5SH**

Details of Officers of the Company

Company Secretary 1:

Name: **KENSINGTON
(SECRETARIAL &
REGISTRAR) SERVICES
LIMITED**

Address: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

Director 1 :

Name: **PAUL MORLEY**

Address: **23 GROVEDALE ROAD
LONDON
N19 3EQ**

Date of Birth: **26/03/1957**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 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 12/05/2009

Name:

PAUL MORLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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