



Companies House

AR01 (ef)

Annual Return



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Company Name: **SETDRIVE LIMITED**

Company Number: **05296291**

Date of this return: **25/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE G-4 TALBOT HOUSE BUSINESS CENTRE
204-226 IMPERIAL DRIVE
HARROW
MIDDLESEX
HA2 7HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **JONES**

Former names:

Service Address: **43 MICAWBER AVENUE
UXBRIDGE
MIDDLESEX
UB8 3NZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **AGACE**

Former names:

Service Address: **C/O PGK ASSOCIATES LIMITED
SUITE G-4 TALBOT HOUSE
204-226 IMPERIAL DRIVE RAYNERS LANE
HARROW
UNITED KINGDOM
HA2 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **DAVIS**

Former names:

Service Address: **13 CARR STREET
BARWON HEADS
3227 VICTORIA
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/04/1953** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **THOMAS**

Former names:

Service Address: **63 RIVER COURT
UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PB**

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

Date of Birth: **31/01/1972**

Nationality: **BRITISH**

Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82967
		<i>Aggregate nominal value</i>	82967
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82967
		<i>Total aggregate nominal value</i>	82967

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : **16749 ORDINARY shares held as at the date of this return**
Name: **JOANNE DAVIS**

Shareholding 2 : **20800 ORDINARY shares held as at the date of this return**
Name: **NICOLA THOMAS**

Shareholding 3 : **45418 ORDINARY shares held as at the date of this return**
Name: **ZYLANN PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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