



Companies House

AR01 (ef)

Annual Return



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Company Name: **SITASET LIMITED**

Company Number: **03119464**

Date of this return: **30/10/2015**

SIC codes: **62012**

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

Situation of Registered Office: **SUITE 8 MOORBRIDGE COURT MOORBRIDGE ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8LT**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **STANNARD**

Former names:

Service Address: **55 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
SL6 7AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY JOHN**

Surname: **COULTER**

Former names:

Service Address: **55 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
SL6 7AU**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**

Occupation: **INTERNET CONSULTING**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER WILLIAM JAMES**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **STANNARD**

Former names:

Service Address: **55 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
SL6 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

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

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICPATE IN ANY DISTRIBUTION ARE HELD IN ACCORDANCE WITH THE SHARES HELD.

Class of shares	A ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	58.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO PARTICPATE IN ANY DISTRIBUTION ARE HELD IN ACCORDANCE WITH THE SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1112
		<i>Total aggregate nominal value</i>	1112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: JAN STANNARD SITESET LIMITED

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: JEREMY JOHN COULTER

Shareholding 3 : 112 A ORDINARY shares held as at the date of this return

Name: PETER SHEPPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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