



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2014**

**X36C5O34**

*Company Name:* **SET SQUARE SOLUTIONS LIMITED**

*Company Number:* **04733807**

*Date of this return:* **14/04/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **57 DROXFORD CRESCENT  
TADLEY  
HAMPSHIRE  
RG26 3BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN ELIZABETH**

*Surname:* **MOSLEY**

*Former names:*

*Service Address:* **57 DROXFORD CRESCENT  
TADLEY  
HAMPSHIRE  
RG26 3BA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN FREDERICK**

*Surname:*                            **MOSLEY**

*Former names:*

*Service Address:*                **57 DROXFORD CRESCENT  
TADLEY  
HAMPSHIRE  
RG26 3BA**

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

*Date of Birth:*    **20/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ISSUED SHARES ARE £1 ORDINARY VOTING SHARES ENTITLED TO RECEIVE DIVIDENDS AND TO TAKE PART IN DISTRIBUTIONS. ENTITLED TO A SHARE OF THE ASSETS IN THE CASE OF A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MOSLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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