



Companies House
— for the record —

AR01 (ef)

Annual Return



XVPZ9ENQ

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **SITASET LIMITED**

Company Number: **03119464**

Date of this return: **30/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **SIENA COURT
THE BROADWAY
MAIDENHEAD
SL6 1NJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAN**

Surname: **STANNARD**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **COULTER**

Former names:

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

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

Date of Birth: **10/07/1956** *Nationality:* **BRITISH**

Occupation: **INTERNET CONSULTING**

Company Director **2**

Type: **Person**

Full forename(s): **JAN**

Surname: **STANNARD**

Former names:

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

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

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND RIGHTS TO PARTICIPATE 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

50 ORDINARY Shares held as at 30/10/2009

Name:

JAN STANNARD SITESET LIMITED

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/10/2009

Name:

JEREMY JOHN COULTER

Address:

Presenter information

Contact Name:

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.