

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/03/2016

X51WPFS1

Company Name: ELSET LTD

Company Number: **09439752**

Date of this return: 13/02/2016

SIC codes: **68310**

Company Type: Private company limited by shares

Situation of Registered

Office:

19 HAMBLINGS CLOSE

SHENLEY RADLETT ENGLAND WD7 9JJ

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR ELLIOT DAVID
Surname:	SETYON
Former names:	
Service Address:	19 HAMBLINGS CLOSE SHENLEY RADLETT ENGLAND WD7 9JJ
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/07/1980 Occupation: PROPERTY	Nationality: BRITISH CONSULTANT

Company Director 2

Type: Person

Full forename(s): MRS PASCALE LOUISE

Surname: SETYON

Former names:

Service Address: 19 HAMBLINGS CLOSE

SHENLEY RADLETT ENGLAND WD7 9JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : 5 ORD shares held as at the date of this return

Name: ELLIOT DAVID SETYON

Shareholding 2 : 5 ORD shares held as at the date of this return

Name: PASCALE LOUISE SETYON

Authorisation

Authenticated

This form was authorised by one of the following:

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