



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2013**

X2LWCSZ4

Company Name: **SITASET LIMITED**

Company Number: **03119464**

Date of this return: **30/10/2013**

SIC codes: **62012**

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

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

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: **10/07/1956** *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: **02/11/1984** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES 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: **31/01/1957** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	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 30/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAN STANNARD SITESET LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY JOHN COULTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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