



Companies House
— for the record —

363a_(ef)

Annual Return



XJDQY6K7

Received for filing in Electronic Format on the: 16/01/2009

Company Name: **SETU LIMITED**

Company Number: **02842498**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**8 CONDUIT ROAD
ABINGDON
OXFORDSHIRE
OX14 1DB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE MARCEL
MCLAVERTY**

Address: **8 CONDUIT ROAD
ABINGDON
OXFORDSHIRE
OX14 1DB**

Director 1 :

Name: **DONALD ALBERGA
MCLAVERTY**

Address: **8 CONDUIT ROAD
ABINGDON
OXFORDSHIRE
OX14 1DB**

Date of Birth:
07/04/1956

Nationality:
British

Occupation:
BUSINESSMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14287	GBP142.87

TOTALS

14287	GBP142.87
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14287 ORDINARY Shares held as at 25/07/2008

Name:

VENTURE LOGIC LIMITED

Address:

33 NORFOLK ROAD

MAIDENHEAD

BERKSHIRE

SL6 7AU

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**