



Companies House
— for the record —

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Annual Return



X8APG56V

Received for filing in Electronic Format on the: 27/11/2008

Company Name: **SITASET LIMITED**

Company Number: **03119464**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**SIENA COURT THE
BROADWAY
MAIDENHEAD
SL6 1NJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAN STANNARD**

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

Director 1 :

Name: **JEREMY JOHN COULTER**

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

Date of Birth:

10/07/1956

Nationality:

BRITISH

Occupation:

INTERNET CONSULTING

Director 2 :

Name: **JAN STANNARD**

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

Date of Birth:

31/01/1957

Nationality:

BRITISH

Occupation:

**PUBLIC RELATIONS
CONSULTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/10/2008

Name: **JAN STANNARD SITESET LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/10/2008

Name: **JEREMY JOHN COULTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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