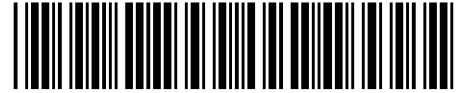




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2011**

**XGP8DZM8**

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*Company Name:* **SITASET LIMITED**

*Company Number:* **03119464**

*Date of this return:* **30/10/2011**

*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):* **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):* **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS AND RIGHTS TO PARTICPATE IN ANY DISTRIBUTION ARE HELD IN ACCORDANCE WITH THE SHARES HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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