



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2012**

X180OE56

Company Name: **BSET LIMITED**

Company Number: **03186464**

Date of this return: **16/04/2012**

SIC codes: **85200**

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

Situation of Registered Office: **THROWERS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA LESLEY**

Surname: **HOLLOWAY**

Former names:

Service Address: **THROWERS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6SB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA LESLEY**

Surname: **HOLLOWAY**

Former names:

Service Address: **THROWERS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD BERNARD**

Surname: **HOLLOWAY**

Former names:

Service Address: **THROWRS GASTON STREET
EAST BERGHOLT
COLCHESTER
ESSEX
CO7 6SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1944** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS			

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 16/04/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **EDWARD BERNARD HOLLOWAY**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **BARBARA LESLEY HOLLOWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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