



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFOOVTMY

Received for filing in Electronic Format on the: **26/04/2011**

---

*Company Name:* **BSET LIMITED**

*Company Number:* **03186464**

*Date of this return:* **16/04/2011**

*SIC codes:* **8010**  
**8022**  
**8042**

*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)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND PARTICIPATION RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at 2011-04-16  
*Name:* EDWARD BERNARD HOLLOWAY

*Shareholding 2* : 90 ORDINARY shares held as at 2011-04-16  
*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.