



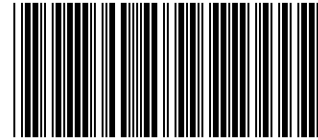
Companies House
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Annual Return

Company Name: **SETDEAN LIMITED**

Company Number: **04048161**



Received for filing in Electronic Format on the: **10/08/2005**

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Company Details

Period Ending: **07/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**17 OAKEN COPPICE
ASHTEAD
SURREY
KT21 1DL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUDREY GERMAINE CAROLINE
CLARKE**

Address: **17 OAKEN COPPICE
ASHTEAD
SURREY KT21 1DL**

Director 1:

Name: **ROBERT KEITH ALLEN**
Date of Birth: **14/04/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **66 ARTHUR ROAD
WIMBLEDON
LONDON SW19 7DS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/08/2005

1 Disposed of in period on 24/06/2005

Name: **AUDREY G.C. CLARKE**

Address: **17 OAKEN COPPICE
ASHTED
SURREY KT21 1DL**

Shareholding 2:

1 ORDINARY Shares held as at 07/08/2005

Name: **ROBERT KEITH ALLEN**

Address: **66 ARTHUR ROAD
WIMBLEDON
LONDON
ENGLAND SW19 7DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**