



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **R.S. SETS LIMITED**

*Company Number:* **04547217**

*Date of this return:* **27/09/2014**

*SIC codes:* **43320**  
**43999**

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

*Situation of Registered Office:* **168 STATION ROAD**  
**LISS**  
**HAMPSHIRE**  
**ENGLAND**  
**GU33 7AW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BARTER DURGAN  
10 VICTORIA ROAD SOUTH  
SOUTHSEA  
HAMPSHIRE  
ENGLAND  
PO5 2DA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TONYA JANE**

*Surname:* **SHIELD**

*Former names:*

*Service Address:* **168 STATION ROAD  
LISS  
HAMPSHIRE  
GU33 7AW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAYMOND JACK**

*Surname:*                **SHIELD**

*Former names:*

*Service Address:*        **168 STATION ROAD  
LISS  
HAMPSHIRE  
GU33 7AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND JACK SHIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONYA JANE SHIELD**

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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.