



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2015**

X4E2A05L

---

*Company Name:* **J.S.E.T. LIMITED**

*Company Number:* **06293887**

*Date of this return:* **18/08/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **3 STONELEIGH ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JIM**

*Surname:* **SHEARD**

*Former names:*

*Service Address:* **3 STONELEIGH ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1DG**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR JIM**

*Surname:* **SHEARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE ANNABELLE**

*Surname:* **SHEARD**

*Former names:*

*Service Address:* **3 STONELEIGH ROAD  
SOLIHULL  
WEST MIDLANDS  
B91 1DG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>VOTE TO SHARE</b>			

## 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 18/08/2015 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* : **35 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-08-18**

*Name:* **JIM SHEARD**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2015-08-18**

*Name:* **JULIE SHEARD**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SUNNY JANE SHEARD**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JACK DAWSON**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MILLIE DAWSON**

## *Authorisation*

*Authenticated*

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

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