



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

X4ZCX57

Company Name: **THESET LTD**

Company Number: **09418410**

Date of this return: **25/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **190 HIGH STREET
LONDON
UNITED KINGDOM
E15 2NE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR FAIZEL**

Surname: **IQBAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1985** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHSIN**

Surname: **KOTHIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WASEEM**

Surname: **TAILOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-25

Name: **FAIZEL IQBAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MOHSIN KOTHIA

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
WASEEM TAILOR

Authorisation

Authenticated

This form was authorised by one of the following:

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