



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **HSET SOLUTIONS LIMITED**

Company Number: **SC327485**

Date of this return: **09/07/2013**

SIC codes: **06200**

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

Situation of Registered Office: **38 , CORSANKELL WYND
SALTCOATS
NORTH AYRSHIRE
KA21 6HY**

Single Alternative Inspection Location (SAIL)

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

7 EAST MAINS
INCHMARLO
BANCHORY
KINCARDINESHIRE
SCOTLAND
AB31 4BG

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **ALCROFT**

Former names:

Service Address: **38 CORSANKELL WYND
SALTCOATS
NORTH AYRSHIRE
KA21 6HY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1979** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG KENNETH**

Surname: **MCPHAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/11/1974** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY MANAGER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/07/2013 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: **VICTORIA ALCROFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRAIG MCPHAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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