



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SETAB LIMITED**

Company Number: **07120931**

Date of this return: **09/01/2013**

SIC codes: **73110**

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

Situation of Registered Office: **C/O BATES JPW ADVERTISING
1ST FLOOR INTERNATIONAL HOUSE
1 ST. KATHARINES WAY
LONDON
UNITED KINGDOM
E1W 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE CATHERINE**

Surname: **EASDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID EDWARD COSHER**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1944** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 £1 shares held as at the date of this return**
Name: **DAVID BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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