



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **CAREERS ENTERPRISE LIMITED**

Company Number: **02961588**

Company Details

Period Ending: **18/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VT HOUSE GRANGE
DRIVE
HEDGE END
SOUTHAMPTON
ENGLAND
SO30 2DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL EDWARD WILLIAMS**

Address: **57 ALBANY DRIVE
WALTON LE DALE
PRESTON
LANCASHIRE
PR5 4TX**

Director 1 :

Name: **JOHN DOUGLAS DOWNING**

Address: **3 RUSHDEN WAY
FARNHAM
SURREY
GU9 0QQ**

Date of Birth: **21/07/1965** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **NEAL MISELL**

Address:

SS9

Date of Birth: **30/10/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR GARY PARKER**

Address: **11A FULSHAW AVENUE
WILMSLOW
CHESHIRE
SK9 5JA**

Date of Birth: **10/03/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MARK PAUL SUNDERLAND**

Address: **1 WINDY HARBOUR ROAD
SOUTH PORT
MERSEYSIDE
PR8 3DT**

Date of Birth: **18/08/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR SIMON BENEDICT
WITHEY**

Address: **THE OAKS SCHOOL LANE
DENMEAD
HAMPSHIRE
PO7 6LY**

Date of Birth: **17/10/1958** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **MISS CATHERINE LAURIE
HARTLEY**

Address: **198 GISBURN ROAD
HIGHERFORD
NELSON
LANCASHIRE
BB9 6AU**

Date of Birth: **27/02/1976** Nationality: **British**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/08/2009

Name: **CAREERS MANAGEMENT LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/08/2009

Name:

ENTERPRISE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**