



Companies House
— for the record —

363a_(ef)

Annual Return



XCETXDB1

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **COMPANY COUNSEL LIMITED**

Company Number: **03893423**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ORCHARD HOUSE PARK
LANE
REIGATE
SURREY
RH2 8JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES RODERICK
SPENCER FOWLER**

Address: **ORCHARD HOUSE PARK LANE
REIGATE
SURREY
RH2 8JX**

Director 1 :

Name: **JOHN BARTON HIGGS**

Address: **THE DUTCH HOUSE PILGRIMS WAY
HARRIETSHAM
MAIDSTONE
KENT
ME17 1BU**

Date of Birth: **14/01/1953**

Nationality: **British**

Occupation: **SOLICITOR**

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 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/09/2009

Name:

J.B. HIGGS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 16/09/2009

Name:

C.M. STRACHAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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