



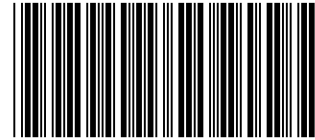
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CAREER CONSULTING LIMITED

**Company Number:** 04571751



XY500UHZ

Received for filing in Electronic Format on the: 08/11/2007

### Company Details

**Period Ending:** 24/10/2007

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

**Principal Business Activities:**

**SIC Codes**

7414

7450

7440

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

29 STEPHENSON DRIVE  
CREWE  
CHESHIRE  
CW1 5GN

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN FISHER

**Address:** 29 STEPHENSON DRIVE  
CREWE  
CHESHIRE CW1 5GN

-----  
**Director 1:**

**Name:** PETER JOHN FISHER  
**Date of Birth:** 03/07/1950  
**Nationality:** BRITISH  
**Occupation:** MANAGEMENT  
CONSULTANT

**Address:** 29 STEPHENSON DRIVE  
CREWE  
CHESHIRE CW1 5GN

-----  
*Director 2:*

*Name:* **SUSAN FISHER** *Address:* **29 STEPHENSON DRIVE**  
*Date of Birth:* **12/06/1950** **CREWE**  
*Nationality:* **BRITISH** **CHESHIRE CW1 5GN**  
*Occupation:* **COMPANY SECRETARY**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 24/10/2007**

*Name:* **PETER JOHN FISHER**  
*Address:* **29 STEPHENSON DRIVE**  
**CREWE**  
**CHESHIRE CW1 5GN**

---

*Shareholding 2:*

**49 ORDINARY Shares held as at 24/10/2007**

*Name:* **SUSAN FISHER**  
*Address:* **29 STEPHENSON DRIVE**  
**CREWE**  
**CHESHIRE CW1 5GN**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**