



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XASS9Z43**

*Company Name:* **CAREER CONSULTING LIMITED**

*Company Number:* **04571751**

*Date of this return:* **24/10/2011**

*SIC codes:* **78109**  
**70229**

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

*Situation of Registered Office:* **29 STEPHENSON DRIVE**  
**CREWE**  
**CHESHIRE**  
**CW1 5GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. SUSAN**

*Surname:* **FISHER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. PETER JOHN**

*Surname:*                           **FISHER**

*Former names:*

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

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

*Date of Birth:*   **03/07/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS. SUSAN**

*Surname:* **FISHER**

*Former names:*

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

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

*Date of Birth:* **12/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN FISHER**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN FISHER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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