



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAREER CONSULTING LIMITED**

Company Number: **04571751**

Date of this return: **24/10/2009**

SIC codes: **7414**
7440
7450

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

51 ORDINARY Shares held as at 24/10/2009

Name:

PETER JOHN FISHER

Address:

Shareholding 2:

49 ORDINARY Shares held as at 24/10/2009

Name:

SUSAN FISHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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