



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/11/2014

X3K457OQ

*Company Name:* CAREER CONSULTING LIMITED

*Company Number:* 04571751

*Date of this return:* 24/10/2014

*SIC codes:* 70229  
78109

*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):*                **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)

---

<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**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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**

---

## *Authorisation*

*Authenticated*

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

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