



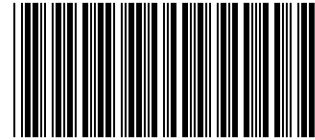
Companies House
— for the record —

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Annual Return

Company Name: CAREER CONSULTING LIMITED

Company Number: 04571751



Received for filing in Electronic Format on the: 07/11/2005

XV1R6A66

Company Details

Period Ending: 24/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7450

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, 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 24/10/2005

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

Shareholding 2:

49 ORDINARY Shares held as at 24/10/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**