



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **COHESION CAREER DEVELOPMENT CONSULTANCY LIMITED**

Company Number: **05279136**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O A J BENNEWITH &
CO HITHERBURY HOUSE
97 PORTSMOUTH ROAD
GUILDFORD SURREY
GU2 4YF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN HENDERSON**

Address: **LA CROIX MORTIMER CLOSE
HEADBOURNE WORTHY
WINCHESTER
HAMPSHIRE
SO23 7QX**

Director 1 :

Name: **LEIGH HENDERSON**

Address: **LA CROIX MORTIMER CLOSE
HEADBOURNE WORTHY
WINCHESTER
HAMPSHIRE
SO23 7QX**

Date of Birth:

24/12/1945

Nationality:

BRITISH

Occupation:

CONSULTANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2008

Name:

ANN HENDERSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2008

Name:

LEIGH HENDERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**