



Companies House
— for the record —

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Annual Return



XLTL6VI

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Company Name: **CAROLE SPIERS ASSOCIATES (EAP) LIMITED**

Company Number: **03149356**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**MANOR COTTAGE
18A WAXWELL LANE
PINNER
MIDDLESEX
HA5 3EN**

*Register of
Members Address:*

**85 GORDON AVENUE
STANMORE
MIDDLESEX
HA7 3QR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE LEE**

Address: **26 JUNIPER GARDENS
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9LA**

Director 1 :

Name: **CAROLE SPIERS**

Address: **GORDON HOUSE 83-85 GORDON
AVENUE
STANMORE
MIDDLESEX
HA7 3QR**

Date of Birth: **08/06/1951**

Nationality: **BRITISH**

Occupation: **STRESS 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

CAROLE SPIERS GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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