



Companies House
— for the record —

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Annual Return



XAL6N10M

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Company Name: **EDGWARE & SOLIHULL AUPAIR AGENCY LIMITED**

Company Number: **04464547**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS AMANDA LEE PAMPEL** *Address:* **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EZ**

Director 1 :

Name: **MRS AMANDA LEE PAMPEL** *Address:* **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EZ**

Date of Birth: **03/05/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID HAROLD
PAMPEL** *Address:* **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EZ**

Date of Birth: **25/02/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 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 19/06/2008

Name: **AMANDA LEE PAMPEL**
Address: **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EZ**

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2008

Name: **DAVID HAROLD PAMPEL**
Address: **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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