



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04464547**

Date of this return: **19/06/2010**

SIC codes: **7450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS AMANDA LEE**
Surname: **PAMPEL**
Former names:
Service Address: **INNISFREE 51 OAKRIDGE AVENUE**
 RADLETT
 HERTFORDSHIRE
 UNITED KINGDOM
 WD7 8EZ

Company Director *1*

Type: **Person**
Full forename(s): **MRS AMANDA LEE**
Surname: **PAMPEL**
Former names:
Service Address: **INNISFREE 51 OAKRIDGE AVENUE**
 RADLETT
 HERTFORDSHIRE
 UNITED KINGDOM
 WD7 8EZ

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID HAROLD**

Surname: **PAMPEL**

Former names:

Service Address: **INNISFREE 51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/06/2010

Name: **AMANDA LEE PAMPEL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/06/2010

Name: **DAVID HAROLD PAMPEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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