



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPCDVBSM**

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

*Company Number:* **04464547**

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### *Company Details*

*Period Ending:* **19/06/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 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 19/06/2009**

*Name:* **AMANDA LEE PAMPEL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/06/2009**

*Name:* **DAVID HAROLD PAMPEL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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