



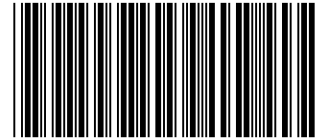
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Companies House
— for the record —

Annual Return

Company Name: EDGWARE & SOLIHULL AUPAIR AGENCY LIMITED

Company Number: 04464547



XB711QZN

Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 19/06/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS AMANDA LEE PAMPEL

Address: INNISFREE
51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE WD7 8EZ

Director 1:

Name: MRS AMANDA LEE PAMPEL
Date of Birth: 03/05/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: INNISFREE
51 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE WD7 8EZ

Director 2:

<i>Name:</i>	MR DAVID HAROLD PAMPEL	<i>Address:</i>	INNISFREE 51 OAKRIDGE AVENUE RADLETT HERTFORDSHIRE WD7 8EZ
<i>Date of Birth:</i>	25/02/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, 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 19/06/2007

<i>Name:</i>	AMANDA LEE PAMPEL
<i>Address:</i>	INNISFREE 51 OAKRIDGE AVENUE RADLETT HERTFORDSHIRE WD7 8EZ

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2007

<i>Name:</i>	DAVID HAROLD PAMPEL
<i>Address:</i>	INNISFREE 51 OAKRIDGE AVENUE RADLETT HERTFORDSHIRE WD7 8EZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**