



Companies House
— for the record —

363a^(ef)

Annual Return



XV7QL7UB

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **EXECUTIVE ASSIST LTD**

Company Number: **05039971**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

7485

*Registered Office
Address:*

**13 NORTHBROOK ROAD
BROADSTONE
DORSET
BH18 8HB**

*Register of
Members Address:*

**13 NORTHBROOK
ROAD
BROADSTONE
DORSET
BH18 8HB**

*Register of Debenture
Holders Address:*

**13 NORTHBROOK
ROAD
BROADSTONE
DORSET
BH18 8HB**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON ROBERT SHERGOLD** *Address:* **18 ENSIGN CLOSE
WESTWARD HO!
BIDEFORD
NORTH DEVON
EX39 1UN**

Director 1 :

Name: **NATASHA DAWN SHERGOLD** *Address:* **13 NORTHBROOK ROAD
BROADSTONE
DORSET
BH18 8HB**

Date of Birth: **26/08/1976** *Nationality:* **BRITISH** *Occupation:* **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009

Name:

NATASHA SHERGOLD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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