



Companies House
— for the record —

363a^(ef)

Annual Return



XM4OK2FC

Received for filing in Electronic Format on the: 20/08/2008

Company Name: **EAP CONSULTING (UK) LIMITED**

Company Number: **05836162**

Company Details

Period Ending: **05/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SYNERGY HOUSE, 3
ACORN BUSINESS
PARK, COMMERCIAL
GATE
MANSFIELD
NOTTINGHAMSHIRE
NG18 1EX**

Details of Officers of the Company

Company Secretary 1:

Name: **SPENCER PREWETT**

Address: **15 COSGROVE AVENUE
SKEGBY
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 3JY**

Director 1 :

Name: **SPENCER PREWETT**

Address: **15 COSGROVE AVENUE
SKEGBY
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 3JY**

Date of Birth:

22/02/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **VANESSA ANNE PREWETT**

Address: **15 COSGROVE AVENUE
SKEGBY
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 3JY**

Date of Birth:

24/02/1976

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 05/06/2008

Name: **VANESSA ANNE PREWETT**
Address: **15 COSGROVE AVENUE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 3JY**

Shareholding 2:

80 ORDINARY Shares held as at 05/06/2008

Name: **SPENCER PREWETT**
Address: **15 COSGROVE AVENUE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
NG17 3JY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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