



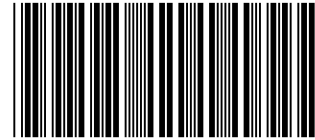
Companies House
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Annual Return

Company Name: **TANDEM COUNSELLING LIMITED**

Company Number: **04997433**



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Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC Codes

7414

7487

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE CALLEVA
PARK ALDERMASTON
READING
BERKS
ENGLAND
RG7 8NN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **L4 YOU CO SEC LTD**

Address: **5 JUPITER HOUSE CALLEVA
PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND RG7 8NN**

Director 1:

Name: **MR EDGAR REGENHARDT** *Address:* **ECKBERG 21**
Date of Birth: **18/11/1958** **SEULINGEN**
Nationality: **GERMAN** **GERMANY 37136**
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 EUR	10	EUR10
TOTALS	10	EUR10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY EUR Shares held as at 17/12/2007

Name: **FIRST BUSINESS AND CONSULTING GROUP INC.**
Address: **1201 ORANGE STREET**
SUITE 600
WILMINGTON, NEW CASTLE COUNTY
DELAWARE
UNITED STATES OF AMERICA 19801

Shareholding 2:

4 ORDINARY EUR Shares held as at 17/12/2007

Name: **MR EDGAR REGENHARDT**
Address: **ECKBERG 21**
SEULINGEN
GERMANY 37136

Shareholding 3:

4 ORDINARY EUR Shares held as at 17/12/2007

Name: **MR GUIDO SCHWARZ**

Address: **PADERBORNER STRASSE 184
BIELEFELD
GERMANY 33689**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (E/W)**