



Companies House
— for the record —

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Annual Return



XMBH46WH

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Company Name: **TANDEM COUNSELLING LIMITED**

Company Number: **04997433**

Company Details

Period Ending: **17/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **L4 YOU CO SEC LTD**

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

Director 1 :

Name: **MR EDGAR REGENHARDT**

Address: **ECKBERG 21
SEULINGEN
GERMANY
37136**

Date of Birth: **18/11/1958** *Nationality:* **German**

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 1.0000 EUR	10	EUR10

TOTALS

10

EUR10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY EUR 1.0000 EUR Shares held as at 17/12/2008

Name:

FIRST BUSINESS AND CONSULTING GROUP INC.

Address:

Shareholding 2:

4 ORDINARY EUR 1.0000 EUR Shares held as at 17/12/2008

Name:

MR EDGAR REGENHARDT

Address:

Shareholding 3:

4 ORDINARY EUR 1.0000 EUR Shares held as at 17/12/2008

Name:

MR GUIDO SCHWARZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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