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Annual Return

Company Name:

EDEN VALLEY HOSPICE (SHOP) LIMITED

Company Number:

02727939

Received for filing in Electronic Format on the: 21/07/2006



Company Details

Period Ending: 01/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

8532

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE HOSPICE DURDAR

ROAD

CARLISLE

CUMBRIA

CA2 4SD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL COOKSON Address: FURZEBROOK

PLAINS ROAD, WETHERAL

CARLISLE

CUMBRIA CA48LA

Director 1:

Name: ANDREW HUNTER BOYD Address: OLD VICARAGE

HOLMES BRAMPTON

Date of Birth: 12/11/1951 CUMBRIA CA8 9HR

Nationality: BRITISH Occupation: SOLICITOR

Director 2:

Name: CHRISTOPHER ROBERT Address: 16 SPINNERS YARD

BELL FISHER STREET

Date of Birth: 14/09/1942 CARLISLE

Nationality: BRITISH CUMBRIA CA3 8RE

Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2006, 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 01/07/2006

Name: CHRISTOPHER ROBERT BELL

Address: 24 MOORVILLE DRIVE SOUTH

CARLISLE CA3 0AW

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2006

Name: EDEN VALLEY HOSPICE CARLISLE

Address: EDEN VALLEY HOSPICE

DURDAR ROAD CARLISLE CA2 4SD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/07/2006 Authenticated: Yes (E/W)