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Annual Return

Company Name: CHARNWOOD CARE LIMITED

Company Number: 04871706
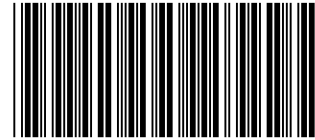
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Company Details

Period Ending: **19/08/2007**

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

Principal Business Activities:

> SIC Codes
> **9305**

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
13 UNIVERSITY ROAD LEICESTER LEICESTERSHIRE LE1 7RA	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**LIESL MICHELLE LOUISE DALBY**	*Address:*	**54 MAIN STREET KILBY LEICESTERSHIRE LE18 3TD**

Director 1:

Name:	**LIESL MICHELLE LOUISE DALBY**	*Address:*	**54 MAIN STREET KILBY LEICESTERSHIRE LE18 3TD**
Date of Birth:	**21/08/1970**		
Nationality:	**BRITISH**		
Occupation:	**CARE MANAGER**		

Director 2:

Name:	**CHRISTOPHER JOHN HAINES**	*Address:*	**2 CARLTON GARDENS OFF ORCHARD LANE GREAT GLEN LEICESTERSHIRE LE8 9HA**
Date of Birth:	**22/06/1961**		
Nationality:	**BRITISH**		
Occupation:	**NONE**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/08/2007

100 Disposed of in period on 20/08/2006

Name: **KAY JULIE HIGGS**

Address: **236 LEICESTER ROAD
LOUGHBOROUGH
LEICESTERSHIRE   LE11 2AH**

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Shareholding 2:

49 ORDINARY Shares held as at 19/08/2007

Name: **LIESL MICHELLE LOUISE DALBY**

Address: **54 MAIN STREET
KILBY
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM   LE18 3TD**

Shareholding 3:

51 ORDINARY Shares held as at 19/08/2007

Name: **CHRISTOPHER JOHN HAINES**

Address: **2 CARLTON GARDENS, ORCHARD LANE**
GREAT GLEN
LEICESTER
UNITED KINGDOM   LE8 9HA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2007**   *Authenticated:* **Yes (E/W)**