



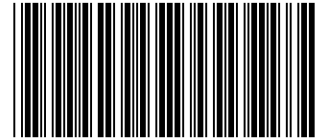
Companies House
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Annual Return

Company Name: **CHARNWOOD CARE LIMITED**

Company Number: **04871706**



XN8BC81O

Received for filing in Electronic Format on the: **22/08/2005**

Company Details

Period Ending: **19/08/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**13 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMASINA SEYMOUR**

Address: **6 SPINNEY HILL DRIVE
LOUGHBOROUGH
LEICESTERSHIRE LE11 3LD**

Director 1:

Name: **KAY JULIE HIGGS**
Date of Birth: **05/01/1961**
Nationality: **BRITISH**
Occupation: **DOMICILLIARY CARE**

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

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/08/2005

Name: **KAY JULIE HIGGS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**