



Companies House
— for the record —

363a_(ef)

Annual Return



XZDQKC2X

Received for filing in Electronic Format on the: **02/08/2009**

Company Name: **GROUND CARE UK LIMITED**

Company Number: **05862961**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 COURT DRIVE
LLANSANNOR
COWBRIDGE
CF71 7SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIANNE EVANS**

Address: **1 COURT DRIVE
LLANSANNOR
COWBRIDGE
VALE OF GLAMORGAN
CF71 7SD**

Director 1 :

Name: **JAMES BARRINGTON
GEORGE WRIGHT**

Address: **1 COURT DRIVE
LLANSANNOR
COWBRIDGE
VALE OF GLAMORGAN
CF71 7SD**

Date of Birth: **09/10/1973**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

JAMES WRIGHT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/08/2009**

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