



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVEOWZ2R**

*Received for filing in Electronic Format on the:* **21/04/2008**

*Company Name:* **FUNERALCARE LIMITED**

*Company Number:* **02402897**

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### *Company Details*

*Period Ending:* **24/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**LUDLOW HOUSE  
LUDLOW ROAD  
FELTHAM  
MIDDLESEX  
TW13 7JF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN JOHN GOFF**

*Address:* **9 DORIAN DRIVE  
CHEAPSIDE  
ASCOT  
BERKSHIRE  
SL5 7QL**

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*Director 1 :*

*Name:* **MICHAEL JAMES LODGE**

*Address:* **THE OLD SCHOOLHOUSE DUNS ROAD  
GIFFORD  
HADDINGTON  
EAST LoTHIAN  
EH41 4QW**

*Date of Birth:*  
**10/05/1966**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCIAL DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/03/2008**

*Name:*

**LODGE BROS (FUNERALS) LTD**

*Address:*

**LUDLOW HOUSE LUDLOW ROAD FELTHAM  
MIDDLESEX  
TW13 7JF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

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