



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*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)**