



Companies House
— for the record —

363a_(ef)

Annual Return



XJ96VAJJ

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **LEANCARE LIMITED**

Company Number: **02719891**

Company Details

Period Ending: **02/06/2009**

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:*

**123 WELLINGTON ROAD
SOUTH
STOCKPORT
CHESHIRE
SK1 3TH**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWINA JANE STOKER**

Address: **LE PLAN DE JEANNET 83143 LE VAL
FRANCE**

Director 1 :

Name: **EDWINA JANE STOKER**

Address: **LE PLAN DE JEANNET 83143 LE VAL
FRANCE**

Date of Birth: **09/12/1954**

Nationality: **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Director 2 :

Name: **MR WILLIAM STOKER**

Address: **LE PLAN DE JEANNET 83143 LE VAL
FRANCE
FOREIGN**

Date of Birth: **28/06/1951**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 02/06/2009

Name: **WILLIAM STOKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/06/2009

Name: **MATHEW JAMES STOKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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