



Companies House
— for the record —

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Annual Return



XU01L7T1

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **EXTRA CARE SHOPS LIMITED**

Company Number: **02898050**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBAY PARK HUMBER
ROAD
COVENTRY
CV3 4AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN WHIFFEN**

Address: **35 LESSON ROAD
BRIXWORTH
NORTHANTS
NN6 9EE**

Director 1 :

Name: **JOHN SPENCER GRAHAM**

Address: **NORTH HOUSE 25 RUGBY ROAD
KILSBY
RUGBY
WARWICKSHIRE
CV23 8XX**

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RODNEY MARTIN
SCRIBBINS**

Address: **THE HEMPLOE HEMPLOE ROAD
WELFORD
NORTHAMPTON
NN6 6HF**

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 3 :

Name: **CHRISTOPHER ROBERT
SKELTON**

Address: **2 MARLBOROUGH PLACE
LUTTERWORTH
LEICESTERSHIRE
LE17 4DE**

Date of Birth: **15/04/1961** Nationality: **BRITISH**

Occupation: **FINANCE 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name: **THE EXTRACARE CHARITABLE TRUST**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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