



Companies House
— for the record —

363a_(ef)

Annual Return



X1JA98HP

Received for filing in Electronic Format on the: **26/03/2009**

Company Name: **2 CARE UK LIMITED**

Company Number: **05690503**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**935 CHRISTCHURCH
ROAD
BOURNEMOUTH
DORSET
BH7 6AY**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE COPPARD**

Address: **HALTON HOUSE WEST KNIGHTON
DORCHESTER
DORSET
DT2 8PG**

Director 1 :

Name: **CHARLOTTE COPPARD**

Address: **HALTON HOUSE WEST KNIGHTON
DORCHESTER
DORSET
DT2 8PG**

Date of Birth: **02/10/1967** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **ADRIAN PRINCE**

Address: **3 DERWENTWATER ROAD
WIMBORNE
DORSET
BH21 1QS**

Date of Birth: **15/06/1966** *Nationality:* **British**

Occupation: **TEAM DIRECTOR**

Director 3 :

Name: **PETER ROUSSEAU**

Address: **22 HAMBLEDON ROAD
BOURNEMOUTH
DORSET
BH6 5PJ**

Date of Birth: **23/08/1969** *Nationality:* **British**

Occupation: **TEAM MANAGER DIRECTOR**

Director 4 :

Name: **CAROLYN STUPPLE**

Address: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH7 6AY**

Date of Birth: **16/10/1963** *Nationality:* **British**

Occupation: **EXECUTIVE DIRECTOR**

Director 5 :

Name: **MICHAEL STUPPLE**

Address: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH7 6AY**

Date of Birth: **11/08/1962** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **VALERIE STUPPLE**

Address: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
BH7 6AY**

Date of Birth: **25/04/1937** Nationality: **British**

Occupation: **ADMIN MANAGER
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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY 1 GBP Shares held as at 28/01/2009

Name: **CHARLOTTE COPPARD**

Address:

Shareholding 2:

10 ORDINARY 1 GBP Shares held as at 28/01/2009

Name:

ADRIAN PRINCE

Address:

Shareholding 3:

5 ORDINARY 1 GBP Shares held as at 28/01/2009

Name:

PETER ROUSSEAU

Address:

Shareholding 4:

25 ORDINARY 1 GBP Shares held as at 28/01/2009

Name:

CAROLYN STUPPLE

Address:

Shareholding 5:

25 ORDINARY 1 GBP Shares held as at 28/01/2009

Name:

MICHAEL STUPPLE

Address:

Shareholding 6:

30 ORDINARY 1 GBP Shares held as at 28/01/2009

Name:

VALERIE STUPPLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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