



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2012**

Company Name: **2 Care Uk Limited**

Company Number: **05690503**

Date of this return: **28/01/2012**

SIC codes: **87300**

Company Type: **Private company limited by shares**

Situation of Registered Office: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **COPPARD**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **CHARLOTTE**

Surname: **COPPARD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1967** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **PRINCE**

Former names:

Service Address: **3 DERWENTWATER ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1966** *Nationality:* **BRITISH**
Occupation: **TEAM DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **ROUSSEAU**

Former names:

Service Address: **22 HAMBLETON ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 5PJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **TEAM MANAGER DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **VALERIE**

Surname: **STUPPLE**

Former names:

Service Address: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6AY**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **ADMIN MANAGER DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **STUPPLE**

Former names:

Service Address: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6AY**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **STUPPLE**

Former names:

Service Address: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHARLOTTE COPPARD**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ADRIAN PRINCE**

Shareholding 3 : **5 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PETER ROUSSEAU**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CAROLYN STUPPLE**

Shareholding 5 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MICHAEL STUPPLE**

Shareholding 6 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **VALERIE STUPPLE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.