



Companies House
— for the record —

AR01 (ef)

Annual Return



XOH84RDI

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **2 Care Uk Limited**

Company Number: **05690503**

Date of this return: **28/01/2011**

SIC codes: **8531**

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

Situation of Registered Office: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH76AY**

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
DT28PG**

Company Director ***I***

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

Surname: **COPPARD**

Former names:

Service Address: **HALTON HOUSE WEST KNIGHTON
DORCHESTER
DORSET
UNITED KINGDOM
DT28PG**

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
BH211QS**

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
BH65PJ**

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
BH76AY**

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
BH76AY**

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
BH76AY**

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 28/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 5 ORDINARY 1 GBP shares held as at 2011-01-28 |
| <i>Name:</i> | CHARLOTTE COPPARD |
| <i>Shareholding 2</i> | : 10 ORDINARY 1 GBP shares held as at 2011-01-28 |
| <i>Name:</i> | ADRIAN PRINCE |
| <i>Shareholding 3</i> | : 5 ORDINARY 1 GBP shares held as at 2011-01-28 |
| <i>Name:</i> | PETER ROUSSEAU |
| <i>Shareholding 4</i> | : 25 ORDINARY 1 GBP shares held as at 2011-01-28 |
| <i>Name:</i> | CAROLYN STUPPLE |
| <i>Shareholding 5</i> | : 25 ORDINARY 1 GBP shares held as at 2011-01-28 |
| <i>Name:</i> | MICHAEL STUPPLE |
| <i>Shareholding 6</i> | : 30 ORDINARY 1 GBP shares held as at 2011-01-28 |
| <i>Name:</i> | 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.