



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8SRX0QB**

*Received for filing in Electronic Format on the:* **20/06/2008**

*Company Name:* **THE LEAVING CARE COMPANY LIMITED**

*Company Number:* **05715139**

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### *Company Details*

*Period Ending:* **20/02/2008**

*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:*

**189 MANCHESTER ROAD  
OLDHAM  
GTR MANCHESTER  
OL8 4PS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVA MARGARET PERKINS**

*Address:* **2 THE SIDINGS  
FRECHEVILLE COURT  
BURY  
LANCASHIRE  
BL9 0UH**

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### *Director 1 :*

*Name:* **SUSAN BURDEN**

*Address:* **17 WESTBY CLOSE  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 2LZ**

*Date of Birth:*

**13/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **EVA MARGARET PERKINS**

*Address:* **2 THE SIDINGS  
FRECHEVILLE COURT  
BURY  
LANCASHIRE  
BL9 0UH**

*Date of Birth:*

**17/01/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**OPERAIONS 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**75 ORDINARY Shares held as at 20/02/2008**

*Name:* **SUSAN BURDEN**  
*Address:* **17 WESTBY CLOSE**  
**BRAMHALL**  
**STOCKPORT**  
**CHESHIRE**  
**UNITED KINGDOM**  
**SK7 2LZ**

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#### Shareholding 2:

**25 ORDINARY Shares held as at 20/02/2008**

*Name:* **EVA PERKINS**  
*Address:* **2 THE SIDINGS**  
**FRECHEVILLE COURT**  
**BURY**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**BL9 0UH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2008**

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