



*Companies House*  
— for the record —

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

**Annual Return**



**XXQNP837**

*Received for filing in Electronic Format on the:* **12/03/2009**

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

*Company Number:* **05715139**

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### *Company Details*

*Period Ending:* **20/02/2009**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EVA MARGARET PERKINS**

*Address:* **22 DERBY COURT  
BURY  
LANCASHIRE  
BL9 6WG**

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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:* **22 DERBY COURT  
BURY  
LANCASHIRE  
BL9 6WG**

*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 20/02/2009 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 20/02/2009**

*Name:* **SUSAN BURDEN**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 20/02/2009**

*Name:* **EVA PERKINS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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