



Companies House
— for the record —

363a_(ef)

Annual Return



XTQCDYVY

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **AGINCARE HOLDINGS LIMITED**

Company Number: **06182733**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PIKE HOUSE, 1 TRINITY
STREET
WEYMOUTH
DORSET
DT4 8TW**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART CLARKE**

Address: **14 RECTORY WAY
WEYMOUTH
DORSET
DT4 9RJ**

Director 1 :

Name: **MR DEREK EDWIN
LUCKHURST**

Address: **PURBECK HOUSE 15 GREENHILL
WEYMOUTH
DORSET
DT4 7SW**

Date of Birth:
10/09/1955

Nationality:
British

Occupation:
NURSING HOME OWNER

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>
Other	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 A ORDINARY Shares held as at 26/03/2008
1 DISPOSED OF IN PERIOD ON 26/03/2007**

Name: **TORBEN HOULBERG**

Address: **13 RODDEN ROW
ABBOTSBURY
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4JL**

Shareholding 2:

1 A ORDINARY Shares held as at 26/03/2008

Name: **DEREK EDWIN LUCKHURST**

Address: **PURBECK HOUSE 15 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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