



Companies House
— for the record —

363a_(ef)

Annual Return



X5N9T900

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **THE EXTRA MILE CARE COMPANY LIMITED**

Company Number: **06548415**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 AVONDALE ROAD
LONDON
GREATER LONDON
N15 3SH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA BURNER**

Address: **70 AVONDALE ROAD
LONDON
GREATER LONDON
N15 3SH**

Director 1 :

Name: **DANIEL BURNER**

Address: **70 AVONDALE ROAD
LONDON
GREATER LONDON
N15 3SH**

Date of Birth: **18/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGING 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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| OTHER | 1000 | GBP1000 |
| TOTALS | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 OTHER Shares held as at 29/03/2009

Name:

DANIEL BURNER

Address:

Shareholding 2:

100 OTHER Shares held as at 29/03/2009

Name:

ALEXANDRA BURNER

Address:

Shareholding 3:

50 OTHER Shares held as at 29/03/2009

Name:

NADINE MOGFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2009**

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