



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKC2PKOS

Received for filing in Electronic Format on the: **08/06/2010**

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

*Company Number:* **06548415**

*Date of this return:* **29/03/2010**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **70 AVONDALE ROAD  
LONDON  
GREATER LONDON  
N15 3SH**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **ALEXANDRA**  
*Surname:* **BURNER**  
*Former names:*  
*Service Address:* **70 AVONDALE ROAD**  
**LONDON**  
**GREATER LONDON**  
**N15 3SH**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL**  
*Surname:* **BURNER**  
*Former names:*  
*Service Address:* **70 AVONDALE ROAD**  
**LONDON**  
**GREATER LONDON**  
**N15 3SH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/04/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES CAN BE REDEEMED ON SALE OF COMPANY. DIVIDENDS ARE ALSO PAYABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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*

*Shareholding* : 1

**850 OTHER Shares held as at 29/03/2010**

*Name:* **DANIEL BURNER**

*Address:*

*Shareholding* : 2

**100 OTHER Shares held as at 29/03/2010**

*Name:* **ALEXANDRA BURNER**

*Address:*

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*Shareholding* : 3

**50 OTHER Shares held as at 29/03/2010**

*Name:* **NADINE MOGFORD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.