



Companies House
— for the record —

363a_(ef)

Annual Return



XCN405PI

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Company Name: **MULTICARE GB LIMITED**

Company Number: **04599562**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**13 ROYDON GROVE
LINCOLN
LINCOLNSHIRE
LN6 7QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RICHARD TUCKER**

Address: **253 WOODFIELD AVENUE
LINCOLN
LINCOLNSHIRE
LN6 0PX**

Director 1 :

Name: **ANTHONY STEPHEN
DAVIDSON**

Address: **13 ROYDON GROVE
LINCOLN
LINCOLNSHIRE
LN6 7QP**

Date of Birth:

12/11/1945

Nationality:

BRITISH

Occupation:

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2008

Name:

B E GISSING

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2008

Name:

A S DAVIDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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