



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MULTICARE GB LIMITED**

Company Number: **04599562**



XB1F4LGT

Received for filing in Electronic Format on the: **18/12/2006**

Company Details

Period Ending: **25/11/2006**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**

Director 2:

Name: **BARBARA ELIZABETH GISSING** *Address:* **13 ROYDON GROVE
LINCOLN
LINCOLNSHIRE LN6 7QP**
Date of Birth: **23/10/1949**
Nationality: **BRITISH**
Occupation: **POST OFFICE COUNTER
CLERK**

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 25/11/2006, 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 25/11/2006

Name: **A S DAVIDSON**
Address: **13 ROYDON GROVE
LINCOLN LN6 7QP**

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2006

Name: **B E GISSING**
Address: **13 ROYDON GROVE
LINCOLN LN6 7QP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2006** *Authenticated:* **Yes (E/W)**