



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2O3TF1Z

Received for filing in Electronic Format on the: **17/11/2009**

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*Company Name:* **CHOICE FASHIONS LIMITED**

*Company Number:* **00881757**

*Date of this return:* **15/10/2009**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **14 RECTORY ROAD  
HADLEIGH  
BENFLEET ESSEX  
SS7 2ND**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O 14 RECTORY ROAD  
PO Box HADLEIGH  
14 RECTORY ROAD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 2ND**

*There are no records kept at the above address*

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JOSEPH DUTTON**

Surname: LYONS

*Former names:*

**Service Address:** **14 SONIA GARDENS**  
**LONDON**  
**NW10 1AH**

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR CORNELIUS GEORGE**  
*Surname:*                        **DONOVAN**  
*Former names:*  
*Service Address:*              **PENTHOUSE 3 ADMIRALS PLACE**  
   **24-27 THE LEAS**  
   **WESTCLIFF ON SEA**  
   **ESSEX**  
   **SS0 7BF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/04/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS KATHLEEN**  
*Surname:*                        **DONOVAN**  
*Former names:*  
*Service Address:*              **PENTHOUSE 3 ADMIRALS PLACE**  
   **24-27 THE LEAS**  
   **WESTCLIFF ON SEA**  
   **ESSEX**  
   **SS0 7BF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK**  
*Surname:*                        **DONOVAN**  
*Former names:*  
*Service Address:*              **158 THORPE HALL AVENUE  
THORPE BAY  
SOUTHEND ON SEA  
ESEX  
SS1 3AR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY MANAGER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP JOHN**  
*Surname:*                        **DONOVAN**  
*Former names:*  
*Service Address:*              **24 VICARAGE HILL  
SOUTH BENFLEET  
ESSEX  
SS7 1PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/07/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY MANAGER**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOSEPH DUTTON**  
*Surname:*                      **LYONS**  
*Former names:*  
*Service Address:*              **14 SONIA GARDENS**  
   **LONDON**  
   **NW10 1AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/07/1929**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO RESTRICTIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**2000 ORDINARY Shares held as at 15/10/2009**

*Name:*

**CHOICE DISCOUNT STORES LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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