



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1P584CG**

*Received for filing in Electronic Format on the: 28/10/2008*

*Company Name:* **FIRST CHOICE MARSHALLS LIMITED**

*Company Number:* **02087242**

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### *Company Details*

*Period Ending:* **18/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**66 OXFORD ROAD  
NEW DENHAM  
NR UXBRIDGE  
MIDDLESEX  
UB9 4DN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH NICKLEN**

*Address:* **PINE LODGE 52 WHYTELEAFE ROAD  
CATERHAM  
SURREY  
CR3 5EF**

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*Director 1 :*

*Name:* **ALAN JOHN NICKLEN**

*Address:* **PINE LODGE 53 WHYTELEAFE ROAD  
CATERHAM  
SURREY  
CR3 5EG**

*Date of Birth:*  
**14/11/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/10/2008**

*Name:*

**ALAN JOHN NICKLEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/10/2008**

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