



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2013**

X26LAPTV

Company Name: **CHOOSESTATUS LIMITED**

Company Number: **02153711**

Date of this return: **16/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **LEVEL TWO SPRINGFIELD HOUSE
23 OATLANDS DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 9LZ**

Single Alternative Inspection Location (SAIL)

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

LEVEL TWO SPRINGFIELD HOUSE 23 OATLANDS DRIVE
WEYBRIDGE
SURREY
ENGLAND
KT13 9LZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER DAVID**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER DAVID**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN LAURENCE**

Surname: **TERRY**

Former names:

Service Address: **YOUNGS VALLEY
ST HELENA
SOUTH ATLANTIC OCEAN STHL 1ZZ**

Country/State Usually Resident: **ST HELENA**

Date of Birth: **16/06/1948** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER ORDINARY SHARE | | | |

| | | | |
|------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1600 |
| | | <i>Aggregate nominal value</i> | 1600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER ORDINARY SHARE | | | |

| | | | |
|-------------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 22400 |
| | | <i>Aggregate nominal value</i> | 22400 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY B SHARES NON-VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 24002 |
| | | <i>Total aggregate nominal value</i> | 24002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **22400 ORDINARY B shares held as at the date of this return**

Name: **IVEAGH TRUSTEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ALEXANDER VASSOS GEORGIADIS**

Shareholding 3 : **1600 ORDINARY A shares held as at the date of this return**

Name: **IVEAGH TRUSTEES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN CHRISTOPHER DAVID PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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