



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

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Company Name: **CHOICE LIMITED**

Company Number: **02812899**

Date of this return: **27/04/2016**

SIC codes: **47710**

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

Situation of Registered Office: **UNIT 2 SPRING GARDENS INDUSTRIAL ESTATE
ESTATE LONDON ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9LD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CONWAY**

Former names:

Service Address: **UNIT 2 SPRING GARDENS INDUSTRIAL ESTATE LONDON
ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LAURENCE BRIAN**

Surname: **DAVIS**

Former names:

Service Address: **UNIT 2 SPRING GARDENS INDUSTRIAL ESTATE LONDON
ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE GAVIN**

Surname: **DENHAM**

Former names:

Service Address: **UNIT 2 SPRING GARDENS INDUSTRIAL ESTATE LONDON
ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM7 9LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	10000
	EACH	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : 9900 ORDINARY £1 SHARES EACH shares held as at the date of this return
Name: LAURENCE BRIAN DAVIS

Shareholding 2 : 100 ORDINARY £1 SHARES EACH shares held as at the date of this return
Name: YOCHEVET NACHUMA DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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