



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **CHOICEPLAZA LIMITED**

Company Number: **02973896**

Company Details

Period Ending: **06/10/2008**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

*Register of
Members Address:*

**THE OLD RECTORY
COLD HIGHAM
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8LR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4AD**

Director 1 :

Name: **MR DAVID RICHARD BRADY** *Address:* **37 DUCK END
CRANFORD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4AD**

Date of Birth: **16/06/1950** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR WILLIAM JOSEPH
PARKER** *Address:* **26 KNIGHTON GRANGE ROAD
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 2LE**

Date of Birth: **08/08/1946** *Nationality:* **British** *Occupation:* **MASTER BUTCHER**

Director 3 :

Name: **MR RONALD LESLIE
RANDALL**

Address: **BIDDLESSEN PARK BIDDLESSEN
BRACKLEY
NORTHAMPTONSHIRE
ENGLAND
NN13 5TR**

Date of Birth: **21/05/1947**

Nationality: **British**

Occupation: **MASTER BUTCHER**

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	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 06/10/2008**

Name: **WEDDEL MEATS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2008**

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