



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YOUR CHOICE LIMITED**

Company Number: **02986652**

Date of this return: **04/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **84 LODGE ROAD
PORTSWOOD
SOUTHAMPTON
SO14 6RG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR. JAYSON WILLIAM**

Surname: **PANNELL**

Former names:

Service Address: **9A VERRIJN STUARTWEG
1112 AW
DIEMEN
NORTH HOLLAND
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **MS. PATRICIA**

Surname: **CLARK**

Former names:

Service Address: **POSTBUS 2138 1000 CC
AMSTERDAM
NETHERLANDS
FOREIGN**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

1 ORDINARY Shares held as at 04/11/2009

Name:

PATRICIA CLARK

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.