



Companies House
— for the record —

363a^(ef)

Annual Return



XVV1H3MU

Received for filing in Electronic Format on the: 02/10/2008

Company Name: 1ST CHOICE YORKSHIRE LIMITED

Company Number: 03637134

Company Details

Period Ending: 23/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HORLEY GREEN
HORLEY GREEN HOUSE
CLAREMOUNT
HALIFAX
WEST YORKSHIRE
HX3 6AS**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MICHAEL SMITH**

Address: **11 BANKS CRESCENT
GOLCAR
HUDDERSFIELD
HD7 4RQ**

Director 1 :

Name: **RICHARD MICHAEL SMITH**

Address: **11 BANKS CRESCENT
GOLCAR
HUDDERSFIELD
HD7 4RQ**

Date of Birth:

03/11/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **IAN WARD**

Address: **2 SPINDLE LANE
LONGWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD3 4JL**

Date of Birth:

11/10/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 23/09/2008

Name: **RICHARD MICHAEL SMITH**
Address: **11 BANKS CRESCENT
GOLCAR
HUDDERSFIELD
HD7 4RQ**

Shareholding 2:

45 ORDINARY Shares held as at 23/09/2008

Name: **IAN WARD**
Address: **2 SPINDLE LANE
LONGWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD3 4JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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