



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **CHOICE CARS RG LIMITED**

Company Number: **03759249**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**61 FARM HILL ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1NG**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DOUGLAS LADYMAN**

Address: **13 POPLAR SHAW
WALTHAM ABBEY
ESSEX
EN9 3NJ**

Director 1 :

Name: **BARRY JAMES CLARKE**

Address: **139 NEWGATESTREET ROAD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5RX**

Date of Birth: **18/03/1967** *Nationality:* **BRITISH**

Occupation: **DRIVER**

Director 2 :

Name: **IAN DOUGLAS LADYMAN**

Address: **13 POPLAR SHAW
WALTHAM ABBEY
ESSEX
EN9 3NJ**

Date of Birth: **11/05/1960** *Nationality:* **BRITISH**

Occupation: **COURIER**

Director 3 :

Name: **GEOFFREY JAMES
WHARTON**

Address: **9 COLLINS MEADOW
HARLOW
ESSEX
CM19 4EP**

Date of Birth: **10/01/1959** Nationality: **BRITISH**

Occupation: **DRIVER**

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	100	GBP100
PREFERENCE	2	GBP2
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 PREFERENCE Shares held as at 26/04/2009

Name: **IAN LADYMAN**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 26/04/2009

Name:

IAN LADYMAN

Address:

Shareholding 3:

34 ORDINARY Shares held as at 26/04/2009

Name:

GEOFFREY WHARTON

Address:

Shareholding 4:

33 ORDINARY Shares held as at 26/04/2009

Name:

BARRY CLARKE

Address:

Shareholding 5:

1 PREFERENCE Shares held as at 26/04/2009

Name:

BARRY CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

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