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Annual Return

Company Name:

PREMIER CHOICE HOMES LIMITED

Company Number:

03972764

Received for filing in Electronic Format on the: 21/04/2006

Company Details

Period Ending: 14/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011 7020

Registered Office:

Address:

Register of

Members Address:

Register of Debenture Holders Address:

6 RIVER AVENUE THAMES DITTON

SURREY

KT7 0RS

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH ANN JENKINS** Address:

6 RIVER AVENUE

THAMES DITTON SURREY KT7 0RS

Director 1:

Name:

ROBERT IAN JENKINS

Address:

6 RIVER AVENUE

Date of Birth: Nationality: **BRITISH** Occupation:

19/09/1962 **DIRECTOR** THAMES DITTON SURREY KT7 ORS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 14/04/2006

Name: DAVID BASSETT

Address: COPSEM COTTAGE

2 COPSEM DRIVE

ESHER

SURREY KT10 9HD

Shareholding 2:

6 ORDINARY Shares held as at 14/04/2006

Name: **DEBORAH ANN JENKINS**

Address: 6 RIVER AVENUE

THAMES DITTON SURREY KT7 0RS

Shareholding 3:

84 ORDINARY Shares held as at 14/04/2006

Name: ROBERT IAN JENKINS

Address: 6 RIVER AVENUE

THAMES DITTON SURREY KT7 0RS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/04/2006 Authenticated: Yes (E/W)