



Companies House
— for the record —

AR01 (ef)

Annual Return



XL6HQJDR

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **CHOICE CRITERIA LIMITED**

Company Number: **04190831**

Date of this return: **30/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 1- 4 WHITEHALL INDUSTRIAL
ESTATE ASHFIELD WAY
FARNLEY LEEDS
WEST YORKSHIRE
LS12 5JB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR LEE MARK**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**
Surname: **CROSSLEY**
Former names:
Service Address: **3 SWINROYD CLOSE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
BD11 2LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN**
Surname: **STUART**
Former names:
Service Address: **OLD SMITHY
UPPER CULHAM
WARGRAVE
BERKSHIRE
RG10 8NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE MARK**
Surname: **WALKER**
Former names:
Service Address: **9 HAWKSLEY COURT**
 MORLEY
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 LS27 9TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING SHARES WITH NO OTHER PRESCRIBED PARTICULARS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

1500000 ORDINARY Shares held as at 30/03/2010

Name: **JUST TRAYS LTD**

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.