



Companies House
— for the record —

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Annual Return



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Company Name: **CHOICE MENU LIMITED**

Company Number: **04414963**

Company Details

Period Ending: **29/03/2009**

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

Principal Business Activities:

SIC codes:

7020

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLOUGH & CO NEW
CHARTFORD HOUSE
CENTURION WAY
CLECKHEATON
BRADFORD
WEST YORKSHIRE
BD19 3QB**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ALISON
RHODES**

Address: **LIME TREES 3 VICTORIA AVENUE
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6ER**

Director 1 :

Name: **MAVIS MABEL BYWELL**

Address: **MOORLANDS MOORBOTTOM LANE
BINGLEY
WEST YORKSHIRE
BD16 4HA**

Date of Birth: **17/10/1945** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **CATHERINE ALISON
RHODES**

Address: **LIME TREES 3 VICTORIA AVENUE
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6ER**

Date of Birth: **30/01/1959** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 29/03/2009

Name: **CATHERINE RHODES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 29/03/2009

Name: **MAVIS MABEL BYWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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