



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHOICES FOR LIFE UK LIMITED**

Company Number: **04450063**

Date of this return: **29/05/2014**

SIC codes: **88100**

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

Situation of Registered Office: **UNIT 1 & 2 PEONIX PARK TELFORD WAY
STEPHENSON INDUSTRIAL PARK
COALVILLE
LEICESTERSHIRE
LE67 3HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANITA

Surname: MCKEAN

Former names:

Service Address: THORNCROFT
33 KIRK LANE
RUDDINGTON
NOTTINGHAMSHIRE
NG11 6NN

Company Director ***1***

Type: **Person**

Full forename(s): **ANITA**

Surname: **MCKEAN**

Former names:

Service Address: **THORNCROFT
33 KIRK LANE
RUDDINGTON
NOTTINGHAMSHIRE
NG11 6NN**

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

Date of Birth: **06/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL TIMOTHY**

Surname: **MCKEAN**

Former names:

Service Address: **THORNCROFT
33 KIRK LANE
RUDDINGTON
NOTTINGHAMSHIRE
NG11 6NN**

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION.

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS AS THE DIRECTORS THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 B shares held as at the date of this return**
Name: **ANITA MCKEAN**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **ANITA MCKEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.