Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/10/2012**

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Company Name:	**1 CHOICE INTERNET LIMITED**
Company Number:	**04539953**
Date of this return:	**19/09/2012**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 BEACON CLOSE** **FARNHAM** **SURREY** **GU10 4PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARGARET ANNE**

Surname: **FINNEY**

Former names:

Service Address: **5 BEACON CLOSE**
FARNHAM
SURREY
GU10 4PA

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **FINNEY**

Former names:

Service Address: **5 BEACON CLOSE**
FARNHAM
SURREY
GU10 4PA

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

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

IN ANY CIRCUMSTANCE EACH SHAREHOLDER IS ENTITLED TO 1 VOTE PER SHARE. SHARES HAVE RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES FINNEY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARGARET ANNE FINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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