



Companies House

AR01 (ef)

Annual Return



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Company Name: **Choices (Sutton) Limited**

Company Number: **04573620**

Date of this return: **25/10/2014**

SIC codes: **68310**

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

Situation of Registered Office: **2D CARSHALTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 4RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN HENRY**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON MICHAEL**

Surname: **SHINEROCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1957** Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	GBP1 ORDINARY SHARES	<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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 GBP1 ORDINARY SHARES shares held as at the date of this return**
Name: **INTERLET UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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