



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **CHOICE BUILDING SUPPLIES LTD**

Company Number: **04705624**

Date of this return: **20/03/2010**

SIC codes: **5113**

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

Situation of Registered Office: **1 HILL BANK ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MACCORMACK**

Former names:

Service Address: **1 HILL BANK ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4DZ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MACCORMACK**

Former names:

Service Address: **1 HILL BANK ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-06-29** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GARY ANDREW**
Surname: **SAUNDERS**
Former names:
Service Address: **43 STONEFALL AVENUE**
 HARROGATE
 NORTH YORKSHIRE
 HG2 7NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-03-28** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARE CAPITAL OF THE COMPANY COMPRISES 8000 ORDINARY SHARES OF #1 EACH WHICH RANK PARI PASSU IN ALL RESPECTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

4000 ORDINARY Shares held as at 20/03/2010

Name: **GARY A SAUNDERS**

Address:

Shareholding : 2

4000 ORDINARY Shares held as at 20/03/2010

Name: **ANDREW MACCORMACK**

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.