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Annual Return

Company Name:

CHOICE COMPUTERS LTD

Company Number:

05022269

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Company Details

Period Ending: 21/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

32 BUCKINGHAM DRIVE

DUKINFIELD CHESHIRE SK16 5BZ **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANET WEST

Address:

32 BUCKINGHAM DRIVE

DUKINFIELD

CHESHIRE SK16 5BZ

Director 1:

Date of Birth:

Name: CHRIS RICHARD WEST

Address:

32 BUCKINGHAM DRIVE

05/05/1976 **DUKINFIELD**

DUKINFILLD

CHESHIRE SK16 5BZ

Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 50 GBP50

ORDINARY B 50 GBP50

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 21/01/2007

50 Disposed of in period on 26/05/2006

Name: GARY DANIEL SMITH

Address: 24 CROWDEN DRIVE

HADFIELD

DERBYSHIRE SK13 1DN

Shareholding 2:

50 ORDINARY A Shares held as at 21/01/2007

Name: CHRIS RICHARD WEST

Address: 32 BUCKINGHAM DRIVE

DUKINFIELD

CHESHIRE SK16 5BZ

Shareholding 3:

50 ORDINARY B Shares held as at 21/01/2007

Name: CHRIS RICHARD WEST

Address: 32 BUCKINGHAM DRIVE

DUKINFIELD CHESHIRE

UNITED KINGDOM SK16 5BZ

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 28/01/2008 Authenticated: Yes (E/W)