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Annual Return

Company Name:

POSICHOICE LIMITED

Company Number:

05506729

Received for filing in Electronic Format on the: 27/07/2007

Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

11A MOOR LANE

WILMSLOW CHESHIRE SK9 6AG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JUDITH MARY LOMAX Name:

Address:

24 NEVILL ROAD

BRAMHALL

STOCKPORT SK73ET

Director 1:

Name: JOANNE WALTER Address:

11A MOOR LANE

Date of Birth: 10/02/1970 Nationality: **BRITISH**

WILMSLOW

CHESHIRE SK9 6AG

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/07/2007

Name: JOANNE WALTER

Address: 11A MOOR LANE

WILMSLOW CHESHIRE

UNITED KINGDOM SK96AG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/07/2007 Authenticated: Yes (E/W)