

# **AR01** (ef)

#### **Annual Return**



X0OI7F

Received for filing in Electronic Format on the:

19/12/2011

Company Name: CHOICE LIVE LIMITED

Company Number: 05783257

*Date of this return:* 19/12/2011

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

65 KNOWL PIECE, WILBURY WAY

**HITCHIN** 

HERTFORDSHIRE

SG4 0TY

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR ARISTOTELIS

Surname: SAVVIDES

Former names:

Service Address recorded as Company's registered office

Company Director  Type: Full forename(s):	<pre>Person MR. ANDREAS</pre>
Surname:	DRAKOU
Former names:	
Service Address:	2 ANAGENISEOS STREET PANTHEA 1405 LEMESOS CYPRUS
Country/State Usually Re	sident: CYPRUS
Date of Birth: 19/10/1957 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2 Type: Person Full forename(s): MRS. ECATERINI PAPAMICHALAKI Surname: Former names: Service Address: **26 RIGILIS STREET ATHENS GREECE** 10674 Country/State Usually Resident: GREECE Nationality: GREEK Date of Birth: 12/12/1968 Occupation: COMPANY DIRECTOR

Person
MR. ARISTOTELIS
SAVVIDES
l as Company's registered office

Date of Birth: 17/08/1979 Nationality: BRITISH

Occupation: LAWYER

-----

Company Director 4

Type: Person

Full forename(s): MR PAVLOS

Surname: SAVVIDES

Former names:

Service Address: 29 JOULIANOU STREET

EKALI LIMASSOL CYPRUS 3111

Country/State Usually Resident: CYPRUS

Date of Birth: 10/11/1949 Nationality: CYPRIOT

Occupation: CHAIRMAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-07-18

Name: ACOMPLI LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: W&O EVENTS LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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