



Companies House

AR01 (ef)

Annual Return



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X43KNYU8

Company Name: **Choice Live Limited**

Company Number: **05783257**

Date of this return: **19/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **INDIGO HOUSE MULBERRY BUSINESS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARISTOTELIS**

Surname: **SAVVIDES**

Former names:

Service Address: **INDIGO HOUSE MULBERRY BUSINESS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2GY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIKOLAOS**

Surname: **KYRIAKIDES**

Former names:

Service Address: **INDIGO HOUSE MULBERRY BUSINESS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2GY**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **05/12/1955**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARISTOTELIS**

Surname: **SAVVIDES**

Former names:

Service Address: **INDIGO HOUSE MULBERRY BUSINESS PARK
FISHPONDS ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 2GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	1.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER HOLDER OF ORDINARY SHARES ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

Class of shares	ORDINARY B	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	0.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER HOLDER OF ORDINARY SHARES ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **102 ORDINARY A shares held as at the date of this return**
Name: **NIKOLAOS KYRIAKIDES**

Shareholding 2 : **98 ORDINARY B shares held as at the date of this return**
Name: **NIKOLAOS KYRIAKIDES**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
102 shares transferred on 2013-12-23

Name: **W&O EVENTS LIMITED**

Shareholding 4 : **0 ORDINARY B shares held as at the date of this return**
98 shares transferred on 2013-12-23

Name: **W&O EVENTS 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.