



Companies House
— for the record —

363a_(ef)

Annual Return



XRGFJ35A

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **ABROAD CHOICE (UK) LIMITED**

Company Number: **06371270**

Company Details

Period Ending: **14/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**WYMONDHAM BUSINESS
CENTRE 1 TOWN GREEN
WYMONDHAM
NORFOLK
NR18 0PN**

*Register of
Members Address:*

**WYMONDHAM
BUSINESS CENTRE 1
TOWN GREEN
WYMONDHAM
NORFOLK
NR18 0PN**

*Register of Debenture
Holders Address:*

**WYMONDHAM
BUSINESS CENTRE 1
TOWN GREEN
WYMONDHAM
NORFOLK
NR18 0PN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DAVINA YOUNG**

Address: **WILLOW FARM FIELD LANE
BLOFIELD
NORWICH
NORFOLK
UK
NR13 4RP**

Director 1 :

Name: **MR NEIL DAVID COLLINS**

Address: **32 LANGHAM DRIVE
RAYLEIGH
ESSEX
UK
SS6 9TA**

Date of Birth:

12/02/1959

Nationality:

British

Occupation:

PROPERTY CONSULTANT

Director 2 :

Name: **MRS DAVINA YOUNG**

Address: **WILLOW FARM FIELD LANE
BLOFIELD
NORWICH
NORFOLK
UK
NR13 4RP**

Date of Birth:

16/09/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	50	GBP50
Other	35	GBP35
Other	15	GBP15
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**50 "A" ORDINARY SHARES OF GBP1 EACH Shares held as at
14/09/2008**
Name: NEIL DAVID COLLINS
32 LANGHAM DRIVE
Address: RAYLEIGH
ESSEX
UK
SS6 9TA

Shareholding 2:

**35 "B" ORDINARY SHARES OF GBP1 EACH Shares held as at
14/09/2008
Name: DAVINA YOUNG
Address: WILLOW FARM FIELD LANE
BLOFIELD
NORWICH
NORFOLK
UK
NR13 4RP**

Shareholding 3:

**5 "C" ORDINARY SHARES OF GBP1 EACH Shares held as at
14/09/2008
Name: MACKENZIE ANDREW YOUNG
Address: WILLOW FARM FIELD LANE
BLOFIELD
NORWICH
NORFOLK
NR13 4RP**

Shareholding 4:

**5 "C" ORDINARY SHARES OF GBP1 EACH Shares held as at
14/09/2008
Name: SUMMER BELLE YOUNG
Address: WILLOW FARM FIELD LANE
BLOFIELD
NORWICH
NORFOLK
NR13 4RP**

Shareholding 5:

5 "C" ORDINARY SHARES OF GBP1 EACH Shares held as at

14/09/2008

Name:

THAILA BEAU YOUNG

Address:

WILLOW FARM FIELD LANE

BLOFIELD

NORWICH

NORFOLK

NR13 4RP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**