



Companies House
— for the record —

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Annual Return



X8K6MFEA

Received for filing in Electronic Format on the: 30/11/2009

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

Company Number: **06371270**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WYMONDHAM BUSINESS
CENTRE 1 TOWN GREEN
WYMONDHAM
NORFOLK
* NOT SPECIFIED *
NR18 0PN**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVINA KAYE YOUNG**

Address: **WILLOW FARM FIELD LANE,
BLOFIELD HEATH
NORWICH
UNITED KINGDOM
NR13 4RP**

Director 1 :

Name: **MR NEIL DAVID COLLINS**

Address: **32 LANGHAM DRIVE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9TA**

Date of Birth:

12/02/1959

Nationality:

BRITISH

Occupation:

PROPERTY CONSULTANT

Director 2 :

Name: **DAVINA KAYE YOUNG**

Address: **WILLOW FARM FIELD LANE,
BLOFIELD HEATH
NORWICH
UNITED KINGDOM
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>
"A" ORDINARY SHARES OF GBP150 EACH		GBP50
"B" ORDINARY SHARES OF GBP135 EACH		GBP35
"C" ORDINARY SHARES OF GBP115 EACH		GBP15
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 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
14/09/2009**

Name: **NEIL DAVID COLLINS**

Address:

Shareholding 2:

35 "B" ORDINARY SHARES OF GBP1 EACH Shares held as at

14/09/2009

Name:

DAVINA KAYE YOUNG

Address:

Shareholding 3:

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

14/09/2009

Name:

MACKENZIE ANDREW YOUNG

Address:

Shareholding 4:

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

14/09/2009

Name:

SUMMER BELLE YOUNG

Address:

Shareholding 5:

**5 "C" ORDINARY SHARES OF GBP1 EACH Shares held as at
14/09/2009**

Name:

THAILA BEAU YOUNG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/11/2009**

Authenticated: **Yes**