



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJL6RAKS**

*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* **CHOICE FINANCIAL PLANNING LIMITED**

*Company Number:* **06611604**

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### *Company Details*

*Period Ending:* **04/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 HARRATON TERRACE  
DURHAM ROAD  
BIRTLEY  
CO DURHAM  
UNITED KINGDOM  
DH3 2QG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID FISHER**

*Address:* **10 HARRISON GARTH  
SHERBURN VILLAGE  
CO DURHAM  
UNITED KINGDOM  
DH6 1JD**

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*Director 1 :*

*Name:* **MR ADRIAN RUSSELL  
HOLLAND**

*Address:* **5A COULTON DRIVE  
EAST BOLDON  
TYNE & WEAR  
NE36 0SZ**

*Date of Birth:* **20/01/1965**    *Nationality:* **BRITISH**

*Occupation:* **MORTGAGE ADVISER**

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### *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>
<b>OTHER</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 OTHER Shares held as at 04/06/2009**

*Name:*

**ADRIAN HOLLAND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

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