



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2013**

Company Name: **Dealer Choice Limited**

Company Number: **06677142**

Date of this return: **20/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **6 MALLARD COURT
MALLARD WAY
CREWE
CHESHIRE
ENGLAND
CW1 6ZQ**

Officers of the company

Company Director ***1***

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

Surname: **CARTER**

Former names:

Service Address: **MAYFIELD 27 CAMBRIDGE ROAD
WHITE ABINGTON
CAMBRIDGESHIRE
ENGLAND
CB21 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **NORMAN**

Former names:

Service Address: **7 BLOSSOM STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB1 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **RODNEY CARTER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KEITH JOHN NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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