



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **1st Choice Stock Limited**

Company Number: **06730812**

Date of this return: **22/10/2014**

SIC codes: **47599**

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

Situation of Registered Office: **HEADLANDS HOUSE 1 KINGS COURT KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MEADOWS NOMINEES LIMITED**

*Registered or
principal address:* **HEADLANDS HOUSE 1 KINGS COURT KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6WJ**

European Economic Area (EEA) Company

Register Location: **NN15 6WJ**

Registration Number: **06271818**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **MOREL**

Former names:

Service Address: **HEADLANDS HOUSE 1 KINGS COURT KETTERING
PARKWAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6WJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NAOMI**

Surname: **MOREL**

Former names:

Service Address: **2 GLEBE FARM STABLE SARGEANTS LANE COLLINGTREE
VILLAGE
NORTHANTS
UNITED KINGDOM
NN4 ODF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAND CHOICE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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