



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* 08/10/2008

*Company Name:* **CHOICE INSURANCE AGENCY LIMITED**

*Company Number:* **04420555**

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*Company Details*

*Period Ending:* **19/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**9 CLARENCE ROAD  
SOUTHEND ON SEA  
ESSEX  
SS1 1AN**

*Register of  
Members Address:*

**9 CLARENCE ROAD  
SOUTHEND ON SEA  
ESSEX  
SS1 1AN**

*Register of Debenture  
Holders Address:*

**9 CLARENCE ROAD  
SOUTHEND ON SEA  
ESSEX  
SS1 1AN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK WILLIAMS**

*Address:* **16 LADRAM WAY  
THORPE BAY  
ESSEX  
SS1 3PZ**

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*Director 1 :*

*Name:* **ARTHUR PETER COVER**

*Address:* **47 RUSSET WAY  
HOCKLEY  
ESSEX  
SS5 5PJ**

*Date of Birth:*

**11/09/1941**

*Nationality:*

**British**

*Occupation:*

**INSURANCE INTERMEDIARY**

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*Director 2 :*

*Name:* **MARK WILLIAMS**

*Address:* **16 LADRAM WAY  
THORPE BAY  
ESSEX  
SS1 3PZ**

*Date of Birth:*

**14/02/1971**

*Nationality:*

**British**

*Occupation:*

**BUSINESS PERSON**

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Director 3 :

Name: NATALIE WILLIAMS

Address: 16 LADRAM WAY  
THORPE BAY  
SOUTHEND ON SEA  
ESSEX  
SS1 3PZ

Date of Birth:

19/02/1976

Nationality:

British

Occupation:

COMPUTER ANALYST

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 19/04/2008**

Name:

**RICHARD GIBBS**

Address:

**7 BARNSTAPLE CLOSE  
THORPE BAY  
ESSEX  
SS1 3PD**

*Shareholding 2:*

**75 ORDINARY Shares held as at 19/04/2008**

*Name:*

**MARK WILLIAMS**

*Address:*

**16 LADRAM WAY  
THORPE BAY  
ESSEX  
SS1 3PZ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

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