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Annual Return

Company Name:

MY CHOICE VILLAS LIMITED

Company Number:

05557500

Received for filing in Electronic Format on the: 09/10/2007

Company Details

Period Ending: 08/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

At Registered Office

Members Address:

Not Applicable

4 FOXFIELDS DRIVE, OAKWOOD DERBY

DERBYSHIRE DE21 2ND

Details of Officers of the Company

Company Secretary:

Name: **DEBRA JANE BEST**

Address:

4 FOXFIELDS DRIVE

OAKWOOD DERBY

DERBYSHIRE DE21 2ND

Director 1:

Name: **DEBRA JANE BEST**

Address:

4 FOXFIELDS DRIVE

Date of Birth: 12/12/1963
Nationality: BRITISH

DERBY

OAKWOOD

Occupation: DIRECTOR

DERBYSHIRE DE21 2ND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

PREFERENCE 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 PREFERENCE Shares held as at 08/09/2007

Name: **DERYN BEST**

Address: 4 FOXFIELDS DRIVE

OAKWOOD DERBY

DERBYSHIRE DE21 2ND

<u>Authorisation</u>

Authoriser Designation: DIRECTOR Date Authorised: 09/10/2007 Authenticated: Yes (E/W)