



Companies House
— for the record —

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Annual Return



X2W348MW

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Company Name: **COUNTRY CHOICE LTD**

Company Number: **04695282**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 GREENWICH COURT 1
HYDE CLOSE
ROMFORD
ESSEX
RM1 4WE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. CAROLE DAVIS**

Address: **8 GREENWICH COURT
1 HYDE CLOSE
ROMFORD
ESSEX
ENGLAND
RM1 4WE**

Director 1 :

Name: **MRS. CAROLE DAVIS**

Address: **8 GREENWICH COURT
1 HYDE CLOSE
ROMFORD
ESSEX
ENGLAND
RM1 4WE**

Date of Birth: **07/09/1944** *Nationality:* **UNITED STATES**

Occupation: **CONFERENCE VENUE
MANAGER**

Director 2 :

Name: **MR. JOSEPH COOKSEY
DAVIS**

Address: **1 KILDARE HOUSE
NIGHTINGALE CRESCENT HAROLD
WOOD
ROMFORD
ESSEX
RM3 0GT**

Date of Birth: **08/12/1983** *Nationality:* **OTHER**

Occupation: **REAL ESTATE**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/03/2009

Name: **CAROLE DAVIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

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