

AR01 (ef)

Annual Return



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Company Name:

APPROVED CHOICE LIMITED

Company Number:

03566714

Date of this return:

19/05/2011

SIC codes:

5263

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 EASTERN CLOSE SHOREHAM BY SEA

WEST SUSSEX

BN43 6PU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JULIE ANNETTE
Surname:	EASON
Former names:	
Service Address:	144 AUCKLAND DRIVE
	BRIGHTON EAST SUSSEX
	BN2 4GR

Company Director 1

Type: Person

Full forename(s): DAVID JOHN

Surname: MEDWIN

Former names:

Service Address: 2 EASTERN CLOSE

SHOREHAM BY SEA

WEST SUSSEX BN43 6PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1947 Nationality: BRITISH

Occupation: TAXI DRIVER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value	2 2
Currency	GD1	Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	1 1	
ONE VOTING RIG	HT PER SHARE		

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-05-19

Name: DAVID MEDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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