

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 17/06/2008

Company Name: APPROVED CHOICE LIMITED

Company Number: 03566714

Company Details

Period Ending: 19/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office

Address:

Register of

Members Address:

2 EASTERN CLOSE SHOREHAM BY SEA WEST SUSSEX **BN43 6PU**

AT REGISTERED **OFFICE**

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Details of Officers of the Company

Company Secretary 1: Address: 144 AUCKLAND DRIVE Name: JULIE ANNETTE EASON **BRIGHTON EAST SUSSEX** BN2 4GR Director 1: Name: **DAVID JOHN MEDWIN** Address: 2 EASTERN CLOSE SHOREHAM BY SEA **WEST SUSSEX BN43 6PU** Nationality: Occupation: Date of Birth: TAXI DRIVER 11/05/1947 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 19/05/2008

Name: D. MEDWIN

Address: 2 EASTERN CLOSE

SHOREHAM-BY-SEA

WEST SUSSEX

BN43 6PU

Authorisation

Authoriser Designation: secretary Date Authorised: 17/06/2008 Authenticated: Yes (E/W)