



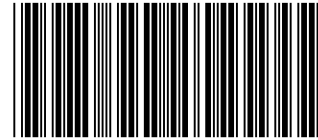
Companies House
— for the record —

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Annual Return

Company Name: **ABLECHOICE LIMITED**

Company Number: **01871914**



X37ZSV81

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **05/12/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**40 NUNNERY LANE
YORK
NORTH YORKS
YO23 1AJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN HOOK**

Address: **40 NUNNERY LANE
YORK
NORTH YORKSHIRE YO23 1AJ**

Director 1:

Name: **JOHN FRANCIS BENEDICT
BOURDILLON**

Address: **LA MALIGNONNE
LA MALIGNONNE
MAS MOURAS
30630 VERFEUIL
FRANCE**

Date of Birth: **06/06/1959**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/12/2007

200 Disposed of in period on 29/03/2006

Name: **J.F.B. BOURDILLON**

Address: **LA MALIGNONNE
LA MALIGNONNE MAS MOURAS
30630 VERFEUIL
FRANCE**

Shareholding 2:

200 ORDINARY Shares held as at 05/12/2007

Name: **LA MALIGONNE HOLDINGS LIMITED**

Address: **40 NUNNERY LANE
YORK
NORTH YORKSHIRE
ENGLAND YO23 1AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**