



Companies House
— for the record —

363a_(ef)

Annual Return



X9RB75CW

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **ABLECHOICE LIMITED**

Company Number: **01871914**

Company Details

Period Ending: **03/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 03/12/2008

Name:

LA MALIGONNE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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