



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLECHOICE LIMITED**

Company Number: **01871914**

Date of this return: **02/12/2013**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 NUNNERY LANE
YORK
NORTH YORKS
YO23 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HOOK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN FRANCIS BENEDICT**

Surname: **BOURDILLON**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS; RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED IN RESPECT OF THESE SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS; RIGHTS TO PARTICIPATE IN DIVIDENDS VOTED IN RESPECT OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: LA MALIGONNE HOLDINGS LIMITED

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: LA MALIGNONNE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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