



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLECHOICE LIMITED**

*Company Number:* **01871914**

*Date of this return:* **02/12/2010**

*SIC codes:* **7222**

*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)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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* : 100 ORDINARY shares held as at 2010-12-02  
*Name:* LA MALIGONNE HOLDINGS LIMITED

*Shareholding 2* : 100 A ORDINARY shares held as at 2010-12-02  
*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.