



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/02/2010**

*Company Name:* **FLEXIBLE CHOICE LIMITED**

*Company Number:* **02792052**

*Date of this return:* **18/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **PETERBOROUGH BUSINESS PARK  
LYNCH WOOD  
PETERBOROUGH  
PE2 6WZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SHAUN ROBERT**

*Surname:* **CUBITT**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR SHAUN ROBERT**

*Surname:*                        **CUBITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **09/10/1953**                              *Nationality:*   **BRITISH**

*Occupation:*      **COMPANY SECRETARY**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JEFFREY JOHN**

*Surname:*                        **PRITCHARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/04/1963**                              *Nationality:*   **BRITISH**

*Occupation:*      **FINANCE AND RISK  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ? ONE VOTE PER SHAREHOLDER ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. RIGHT TO DIVIDENDS IN PROPORTION TO AMOUNT PAID UP ON SHARES. RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ON WINDING UP, AT DISCRETION OF LIQUIDATOR. RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITALISATION OF PROFITS, IN SAME PROPORTION AS FOR DISTRIBUTION OF DIVIDENDS, AT DISCRETION OF DIRECTORS. SHARES ARE NOT REDEEMABLE 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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*

**200 ORDINARY Shares held as at 18/02/2010**

*Name:*

**NORWICH AND PETERBOROUGH BUILDING SOCIETY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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