



Companies House

for the record

Company Name

CHOICE INTERCONNECT LIMITED **363s Annual Return**

md
100178
E15

Company Type

Private Company Limited By Shares

Company Number

3786723

Information extracted from
Companies House records on
25th May 2001

- > Please check the details printed in
- > If any details are wrong, strike the
- in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

COMPANIES HOUSE

23/07/01

Ref: 3786723/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**213 Carter Street
Fordham
Ely
Cambridgeshire CB7 5JU**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5114	Agents in industrial equipment, etc
5119	Agents in sale of variety of goods
7484	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan Elizabeth SHEPPARD Address 213 Carter Street Fordham Ely Cambridgeshire CB7 5JU	Name Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ Date Susan Elizabeth SHEPPARD ceased to be secretary (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Malcolm BATES Address 18 Church End Avenue Runwell Wickford Essex SS11 7JD Date of birth 12/09/1936 Nationality British Occupation Manufacturer	Name Mr. M. Bates is Address No LONGER A DIRECTOR OF CHOICE INTERCONNECT LTD Date of Termination of Directorship 16/11/2000 UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 16 / 11 / 2000 Date John Malcolm BATES ceased to be director (if applicable) 16 / 11 / 2000
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert William SHEPPARD Address 213 Carter Street Fordham Ely Cambridgeshire CB7 5JU Date of birth 25/07/1946 Nationality British Occupation Consulting Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ / _ / _ Date Robert William SHEPPARD ceased to be director (if applicable) _ / _ / _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Susan Elizabeth SHEPPARD

Address
213 Carter Street
Fordham
Ely
Cambridgeshire
CB7 5JU

Date of birth 22/01/1949

Nationality British

Occupation Company Secretary

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Susan Elizabeth SHEPPARD
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name John Malcolm BATES		Name _____		Shares transferred by John Malcolm BATES		
		Address _____				
Address 18 Church End Avenue Runwell Wickford Essex SS11 7JD		UK Postcode _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 25		Number 25	Class ORDINARY	Number 25	Date of transfer 16/11/2000	
> Shareholder Name Robert William SHEPPARD		Name _____		Shares transferred by Robert William SHEPPARD		
		Address _____				
Address 213 Carter Street Fordham Ely Cambridgeshire CB7 5JU		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 65		Number _____	Class _____	Number _____	Date of transfer ____/____/____	
> Shareholder Name Susan Elizabeth SHEPPARD		Name _____		Shares transferred by Susan Elizabeth SHEPPARD		
		Address _____				
Address 213 Carter Street Fordham Ely Cambridgeshire CB7 5JU		UK Postcode _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 10		Number 35	Class ORDINARY	Number _____	Date of transfer ____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. W. Sheppard
(Director / Secretary)

Date

07 / 07 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
10/6/2001

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th June 2002**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100178

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

R. W. SHEPPARD

Telephone number inc code

01638 721135

Address

213 CARTER ST.

DX number if applicable

— — — — —

FORDHAM

DX exchange

CAMB.

Postcode

CB7 5JU