



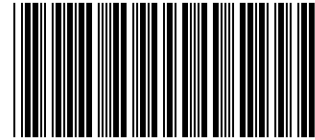
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHOICE INTERCONNECT LIMITED

**Company Number:** 03786723



XFTS5608

Received for filing in Electronic Format on the: 10/06/2005

### Company Details

**Period Ending:** 10/06/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

#### SIC Codes

<b>5114</b>	<b>AGENTS IN INDUSTRIAL EQUIPMENT, ETC</b>
<b>5119</b>	<b>AGENTS IN SALE OF VARIETY OF GOODS</b>
<b>7487</b>	<b>OTHER BUSINESS ACTIVITIES</b>

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**213 CARTER STREET**  
**FORDHAM**  
**ELY**  
**CAMBRIDGESHIRE**  
**CB7 5JU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN ELIZABETH  
SHEPPARD

**Address:** 213 CARTER STREET  
FORDHAM  
ELY  
CAMBRIDGESHIRE CB7 5JU

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*Director 1:*

*Name:* **ROBERT WILLIAM SHEPPARD** *Address:* **213 CARTER STREET  
FORDHAM  
ELY  
CAMBRIDGESHIRE CB7 5JU**

*Date of Birth:* **25/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

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*Director 2:*

*Name:* **SUSAN ELIZABETH SHEPPARD** *Address:* **213 CARTER STREET  
FORDHAM  
ELY  
CAMBRIDGESHIRE CB7 5JU**

*Date of Birth:* **22/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 10/06/2005**

*Name:* **ROBERT WILLIAM SHEPPARD**

*Address:* **213 CARTER STREET  
FORDHAM  
ELY  
CAMBRIDGESHIRE CB7 5JU**

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*Shareholding 2:*

**49 ORDINARY Shares held as at 10/06/2005**

*Name:* **SUSAN ELIZABETH SHEPPARD**

*Address:* **213 CARTER STREET  
FORDHAM  
ELY  
CAMBRIDGESHIRE CB7 5JU**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**