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Annual Return

Company Name:

CHOICE INTERCONNECT LIMITED

Company Number:

03786723

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Company Details

Period Ending: 10/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5114

5119

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

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

Director 1:

Name: ROBERT WILLIAM Address: 213 CARTER STREET

SHEPPARD FORDHAM

Date of Birth: 25/07/1946 ELY

Nationality: BRITISH CAMBRIDGESHIRE CB7 5JU

Occupation: CONSULTING ENGINEER

Director 2:

Name: SUSAN ELIZABETH Address: 213 CARTER STREET

SHEPPARD FORDHAM

Date of Birth: 22/01/1949 ELY

Nationality: BRITISH CAMBRIDGESHIRE CB7 5JU

Occupation: COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, 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 10/06/2006

Name: ROBERT WILLIAM SHEPPARD

Address: 213 CARTER STREET

FORDHAM

ELY

CAMBRIDGESHIRE CB7 5JU

Shareholding 2:

49 ORDINARY Shares held as at 10/06/2006

Name: SUSAN ELIZABETH SHEPPARD

Address: 213 CARTER STREET

FORDHAM

ELY

CAMBRIDGESHIRE CB7 5JU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/07/2006 Authenticated: Yes (E/W)