



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2015**

X49D41DV

Company Name: **CHOICE INTERCONNECT LIMITED**

Company Number: **03786723**

Date of this return: **10/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **THE MALTINGS 63, HIGH STREET
WARE
HERTFORDSHIRE
SG12 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER STUART**

Surname: **GAMBLES**

Former names:

Service Address: **THE MALTINGS 63, HIGH STREET
WARE
HERTFORDSHIRE
ENGLAND
SG12 9AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY DAVID**

Surname: **GILBERT**

Former names:

Service Address: **THE MALTINGS HIGH STREET
WARE
HERTFORDSHIRE
ENGLAND
SG12 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1969** *Nationality:* **BRITISH**

Occupation: **PERSONEL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **GRISBROOKE**

Former names:

Service Address: **THE MALTINGS 63, HIGH STREET
WARE
HERTFORDSHIRE
ENGLAND
SG12 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **TAPPENDEN & CO 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.