



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CHOOSE LTD**

*Company Number:* **05628680**



XA6F0L9M

*Received for filing in Electronic Format on the:* **11/12/2006**

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*Company Details*

*Period Ending:* **18/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

**83 SPENCES LANE  
LEWES  
EAST SUSSEX  
BN7 2HQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINE BURTON**

*Address:* **11 SUNNYDALE AVENUE  
PATCHAM  
BRIGHTON  
EAST SUSSEX BN1 8NR**

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*Director 1:*

*Name:* **LYNDSEY BURTON**  
*Date of Birth:* **04/06/1983**  
*Nationality:* **BRITISH**  
*Occupation:* **INTERNET MARKETER**

*Address:* **71 ROEDALE ROAD  
HOLLINGDEAN  
BRIGHTON  
EAST SUSSEX BN1 7GD**

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*Director 2:*

*Name:* **MCTUCKER LIMITED** *Address:* **MARIA HOUSE  
35 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX BN1 5NP**

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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 18/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 18/11/2006**

*Name:* **LYNDSEY BURTON**  
*Address:* **71 ROEDALE ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND BN1 7GD**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 18/11/2006**

*Name:* **MCTUCKER LIMITED**  
*Address:* **83 SPENCES LANE  
LEWES  
EAST SUSSEX  
ENGLAND BN7 2HQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**