

AR01 (ef)

Annual Return



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Company Name: CHOOSE LTD

Company Number: 05628680

Date of this return: 18/11/2011

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered **78 YORK STREET**

Office: LONDON

W1H 1DP

Officers of the company

Company Director 1

Type: Person

Full forename(s): LYNDSEY

Surname: BURTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1983 Nationality: BRITISH

Occupation: INTERNET MARKETER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO PARTICULAR PRESCRIBED RIGHTS ATTACHED TO THESE SHARES.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 0 ORDINARY shares held as at the date of this return

Name: MCTUCKER LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: LYNDSEY BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.