



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HENTU

Company Name: **CHOSEN COMMUNICATIONS GROUP LTD**

Company Number: **02082542**

Date of this return: **19/04/2015**

SIC codes: **73110**

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

Situation of Registered Office: **WRENS COURT 58 - 60 VICTORIA ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B72 1SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN MARY**

Surname: **BROWN**

Former names: **MITCHELL**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12526
		<i>Aggregate nominal value</i>	12526
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12527
		<i>Total aggregate nominal value</i>	12527

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
9395 shares transferred on 2014-05-16

Name: **JONATHAN DERRY**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
1 shares transferred on 2014-05-16

Name: **ANTONIA MARIA DERRY**

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

3131 shares transferred on 2014-05-16

Name: PHILIPPA ABERCROMBY

Shareholding 4 : 12526 ORDINARY shares held as at the date of this return

Name: WAA GROUP LTD

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: WAA GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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