

363a(ef)

Annual Return

Company Name:

MAXCHOICE SERVICES LIMITED

Company Number:

04474925

Received for filing in Electronic Format on the: 10/07/2006

YOPRGGZW

Company Details

Period Ending: 02/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8512

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

34 HARTSBOURNE DRIVE

HALESOWEN

WEST MIDLANDS

B62 8ST

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HITESH DODHIA

Address: 20 KEN ELM CLOSE

HARROW HA13TE

Director 1:

Name: BHAPINDER BAINS

Address:

20 THE GROVE LITTLE ASTON

Date of Birth: 02/10/1969
Nationality: BRITISH

SUTTON COLDFIELD

Occupation: PHARMACIST

WEST MIDLANDS B74 3UB

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 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 02/07/2006

Name: BABOO ALAM

Address: 52 SELWYN ROAD

EDGBASTON

BIRMINGHAM B16 0SW

Shareholding 2:

40 ORDINARY Shares held as at 02/07/2006

Name: HITESH DHODIA

Address: 20 KENT ELM CLOSE

HARROW

MIDDX HA13TE

Shareholding 3:

40 ORDINARY Shares held as at 02/07/2006

Name: BALDEV KAUR

Address: 20 THE GROVE

LITTLE ASTON

SUTTON COLDFIELD

WEST MIDLANDS B74 3UB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/07/2006 Authenticated: Yes (E/W)