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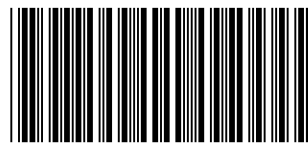
Companies House

— for the record —

Annual Return

Company Name: 1ST CALL MORTGAGE CHOICES LIMITED

Company Number: 03389156



XS9JW9F1

Received for filing in Electronic Format on the: 11/10/2005

Company Details

Period Ending: 19/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6601

6512

6523

Registered Office:

Address:

23 HALFORD STREET
LEICESTER
LEICESTERSHIRE
LE1 1JA

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE MARY BEECHAM

Address: 27 THE PINGLE

QUORN

LEICESTERSHIRE LE12 8FQ

Director 1:

Name: **STEPHEN WILLIAM REYNOLDS** *Address:* **27 THE PINGLE QUORN LEICESTERSHIRE LE12 8FQ**
Date of Birth: **19/10/1962**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/06/2005

Name: **STEPHEN WILLIAM REYNOLDS**

Address: **27 THE PINGLE QUORN QUORN LEICESTERSHIRE LE12 8FQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**