



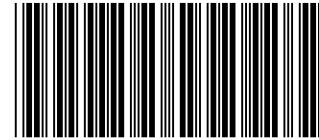
Companies House
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Annual Return

Company Name: **1ST CALL MORTGAGE CHOICES LIMITED**

Company Number: **03389156**



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Received for filing in Electronic Format on the: **21/08/2004**

Company Details

Made Up Date: **19/06/2004**

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

Principle Business Activities:

SIC Codes

6601	LIFE INSURANCE/REINSURANCE
6512	OTHER MONETARY INTERMEDIATION
6523	OTHER FINANCIAL INTERMEDIATION

*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 19/06/2004, 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 19/06/2004

Name: **STEPHEN WILLIAM REYNOLDS**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : STEPHEN WILLIAM REYNOLDS on 01/11/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/08/2004** *Authenticated:* **Yes (E/W)**