



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAP PARTS LIMITED**

*Company Number:* **04875425**

*Date of this return:* **22/08/2013**

*SIC codes:* **38320**

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

*Situation of Registered Office:* **JAN BUILDINGS  
PHOENIX SIDINGS  
STOCKTON ON TEES  
TS19 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KHALIL**

*Surname:* **MOHAMMED**

*Former names:*

*Service Address:* **9 HOUGHTON BANKS  
INGLEBY BARWICK  
STOCKTON ON TEES  
TS17 5AL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KHALIL**

*Surname:*                **MOHAMMED**

*Former names:*

*Service Address:*        **9 HOUGHTON BANKS  
INGLEBY BARWICK  
STOCKTON ON TEES  
TS17 5AL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MUNIR**

*Surname:*                           **MOHAMMED**

*Former names:*

*Service Address:*                **7 LUNDY COURT BECKFIELDS  
INGLEBY BARWICK  
STOCKTON ON TEES  
TS17 0YE**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **25/05/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **YUSUF**

*Surname:*                **MOHAMMED**

*Former names:*

*Service Address:*        **8 HAVELOCK STREET  
THORNABY  
STOCKTON ON TEES  
CLEVELAND  
TS17 6HN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **31/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THREE SHARES ISSUED AND FULLY PAID. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS THAT REQUIRE VOTING ON.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KHALIL MOHAMMED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* YUSUF MOHAMMED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUNIR MOHAMMED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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