



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AOKPLC

Company Name: **1ST CHOICE BUSINESS LIMITED**

Company Number: **05133378**

Date of this return: **20/05/2013**

SIC codes: **69201**
69202

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

Situation of Registered Office: **190 ILFORD LANE**
ILFORD
ESSEX
IG1 2LJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAIMA**

Surname: **AMER SOHAIL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SAIMA**

Surname: **AMER SOHAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **AMER**

Surname: **SOHAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : 60 ORDINARY shares held as at the date of this return
Name: AMER SOHAIL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SAIMA AMER SOHAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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