

AR01 (ef)

Annual Return



XTGNGURU

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06/06/2011

Company Name: 1ST CHOICE BUSINESS LIMITED

Company Number: 05133378

Date of this return: 20/05/2011

SIC codes: **7412**

7487

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:				
2 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	SAIMA			
Surname:	AMER SOHAIL			
Former names:				
2 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
D 0D 1 0000 140 20	No. 1. DDITTIGH			
Date of Birth: 06/05/1978 Nationality: BRITISH Occupation: DIRECTOR				
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

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-05-20

Name: AMER SOHAIL

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-20

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.