



Annual Return

Company Name: **1ST CAR IMPORTS LIMITED**

Company Number: **06606068**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **1ST CAR IMPORTS LIMITED**

Company Number: **06606068**

Date of this return: **29/05/2016**

Sic Codes: **82990**

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

Situation of **50-54 OSWALD ROAD SCUNTHORPE NORTH LINCOLNSHIRE**

Registered Office: **DN15 7PQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **HELEN KAY**  
Surname: **TURNBULL**  
Service Address: **22 RECTORY STREET DONCASTER EPWORTH  
UNITED KINGDOM DN9 1HS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DUNCAN PHILIP**  
Surname: **LEDGER**  
Service Address: **FLAT A 37 SUNDERLAND ROAD LONDON FOREST HILL  
UNITED KINGDOM SE23 2PS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1983** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **GILES RICHARD DOUGLAS**  
Surname: **TURNBULL**  
Service Address: **22 RECTORY STREET DONCASTER EPWORTH  
UNITED KINGDOM DN9 1HS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1981** Nationality: **BRITISH**  
Occupation: **CAR IMPORTER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND ONLY RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND ONLY RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
		Total aggregate nominal value:	<b>102</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th May 2016 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: **80 ORDINARY shares held as at the date of this return**  
Name: **GILES RICHARD DOUGLAS TURNBULL**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**  
Name: **DUNCAN PHILIP LEDGER**

Shareholding 3: **1 A ORDINARY shares held as at the date of this return**  
Name: **GILES RICHARD DOUGLAS TURNBULL**

Shareholding 4: **1 B ORDINARY shares held as at the date of this return**  
Name: **DUNCAN PHILIP LEDGER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

