



Companies House

AR01 (ef)

Annual Return



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Company Name: 1ST CAR IMPORTS LIMITED

Company Number: 06606068

Date of this return: 29/05/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 50-54 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN KAY**

Surname: **TURNBULL**

Former names:

Service Address: **22 RECTORY STREET
EPWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DUNCAN PHILIP**

Surname: **LEDGER**

Former names:

Service Address: **FLAT A 37 SUNDERLAND ROAD
FOREST HILL
LONDON
UNITED KINGDOM
SE23 2PS**

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

Date of Birth: **18/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GILES RICHARD DOUGLAS**

Surname: **TURNBULL**

Former names:

Service Address: **22 RECTORY STREET
EPWORTH
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1HS**

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

Date of Birth: **29/12/1981**

Nationality: **BRITISH**

Occupation: **CAR IMPORTER**

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

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.

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 29/05/2015 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-09-24

Name: **GILES RICHARD DOUGLAS TURNBULL**

Shareholding 2 : **20 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.