



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST CHOICE CAR SPARES LIMITED**

Company Number: **06618075**

Date of this return: **12/06/2012**

SIC codes: **45310**

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

Situation of Registered Office: **C/O HUGHES & CO THE INNOVATION CENTRE
BRUNSWICK ST
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 0PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ZAHEER**

Surname: **AHMED**

Former names:

Service Address: **55 NEWPORT STREET
NELSON
LANCASHIRE
BB9 7RW**

Company Director 1

Type: **Person**
Full forename(s): **MR IMRAN**

Surname: **MIRZA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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: **IMRAN MIRZA**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **RUQAIYYA MARYHAM**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: TAHIRA MIRZA

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: MOHAMMAD IBRAHEEM AHMMAD

Authorisation

Authenticated

This form was authorised by one of the following:

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