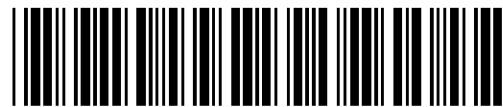




Annual Return

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

Company Number: **06618075**



Received for filing in Electronic Format on the: **11/07/2016**

X5B082HU

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

Company Number: **06618075**

Date of this return: **12/06/2016**

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
BB9 0PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ZAHEER**
Surname: **AHMED**
Service Address: **55 NEWPORT STREET NELSON
BB9 7RW**

Company Director 1

Type: **Person**
Full Forename(s): **MR IMRAN**
Surname: **MIRZA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Class of Shares:	B	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		
Prescribed particulars			
EACH SHARE HAS NO VOTING RIGHTS IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 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: Name:	1 ORDINARY shares held as at the date of this return IMRAN MIRZA
Shareholding 2: Name:	1 B ORDINARY shares held as at the date of this return RUQAIYYA MARYHAM
Shareholding 3: Name:	1 B ORDINARY shares held as at the date of this return TAHIRA MIRZA
Shareholding 4: Name:	1 B ORDINARY shares held as at the date of this return 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

