



Companies House

**AR01** (ef)

**Annual Return**



X4DHHKVN

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

*Company Number:* **06618075**

*Date of this return:* **12/06/2015**

*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**

Former names:

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

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## *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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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* : **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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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