

AR01 (ef)

Annual Return



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Company Name: 1ST COMMERCIAL (UK) LTD

Company Number: 08321833

Date of this return: **06/12/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2-3 88 MILE END ROAD

LONDON ENGLAND E1 4UN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAHBAZ ALI AMJAD

Surname: SHEIKH

Former names:

Service Address: 5 CASTLEVIEW GARDENS

ILFORD

UNITED KINGDOM

IG1 3QB

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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: SHAHBAZ ALI AMJAD SHEIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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