



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST CHOICE VA LTD**

*Company Number:* **06747041**

*Date of this return:* **11/11/2013**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **3RD FLOOR  
207 REGENT STREET  
LONDON  
W1B 3HH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SANDRA LETTICIA**

*Surname:*                                **REID**

*Former names:*

*Service Address:*                **31 HORSFORD ROAD  
BRIXTON HILL  
LONDON  
ENGLAND  
SW2 5BW**

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

*Date of Birth:*    **27/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR**

## 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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

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

*Name & Address* : **SANDRA LETTICIA REID**

## *Authorisation*

*Authenticated*

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

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