



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST MOTORWAY BURGER KING LTD**

Company Number: **07162401**

Date of this return: **18/02/2011**

SIC codes: **5530**

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

Situation of Registered Office: **JUNCTION 23A M4 MOTORWAY
MAGOR
NEWPORT
UNITED KINGDOM
NP26 3YL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **WARD**

Former names:

Service Address: **JUNCTION 23A M4 MOTORWAY
MAGOR
NEWPORT
UNITED KINGDOM
NP26 3YL**

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

Date of Birth: **21/09/1958**

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : **1 ORDINARY shares held as at 2011-02-18**
Name: **GARY WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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