



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVIGHF

Company Name: **CHOICE CAR PARTS LTD**

Company Number: **07870723**

Date of this return: **05/12/2014**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 4 OLDGATE
ST. MICHAELS INDUSTRIAL ESTATE
WIDNES
CHESHIRE
WA8 8TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **SPEAKMAN**

Former names:

Service Address: **2 MORETON DRIVE**
 STAINING
 BLACKPOOL
 LANCASHIRE
 ENGLAND
 FY3 0DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **199 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SPEAKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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