



Companies House

**AR01** (ef)

**Annual Return**



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X52HQ841

*Company Name:* 1ST CALL CAR SECURITY LTD

*Company Number:* 08927104

*Date of this return:* 06/03/2016

*SIC codes:* 47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 ASHURST DRIVE STANNINGTON  
SHEFFIELD  
S6 5LL

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **HEALD**

*Former names:*

*Service Address:*        **3 ASHURST DRIVE  
SHEFFIELD  
UNITED KINGDOM  
S6 5LL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1970**                      *Nationality:*    **ENGLISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP HEALD**

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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.