



Companies House

AR01 (ef)

Annual Return



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X37PIQ08

Company Name: **JAP PARTS (UK) LIMITED**

Company Number: **03754282**

Date of this return: **19/04/2014**

SIC codes: **45310**

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

Situation of Registered Office: **JAN BUILDING
PHOENIX SIDINGS
STOCKTON ON TEES
CLEVELAND
TS19 0AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MUNIR**

Surname: **MOHAMMED**

Former names:

Service Address: **7 LUNDY COURT BECKFIELDS
INGLEBY BARWICK
STOCKTON ON TEES
TS17 0YE**

Company Director **1**

Type: **Person**

Full forename(s): **MUNIR**

Surname: **MOHAMMED**

Former names:

Service Address: **7 LUNDY COURT BECKFIELDS
INGLEBY BARWICK
STOCKTON ON TEES
TS17 0YE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YUSUF**

Surname: **MOHAMMED**

Former names:

Service Address: **8 HAVELOCK STREET
THORNABY
STOCKTON ON TEES
CLEVELAND
TS17 6HN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/07/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TWO SHARES ISSUED AND FULLY PAID. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE ON MATTERS THAT REQUIRE VOTING ON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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: **MUNIR MOHAMMED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YUSUF MOHAMMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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