



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **JAP PARTS LIMITED**

Company Number: **04875425**

Company Details

Period Ending: **22/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3710

*Registered Office
Address:*

**JAN BUILDINGS
PHOENIX SIDINGS
STOCKTON ON TEES
TS19 0AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KHALIL MOHAMMED**

Address: **9 HOUGHTON BANKS
INGLEBY BARWICK
STOCKTON ON TEES
TS17 5AL**

Director 1 :

Name: **KHALIL MOHAMMED**

Address: **9 HOUGHTON BANKS
INGLEBY BARWICK
STOCKTON ON TEES
TS17 5AL**

Date of Birth:

02/05/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MUNIR MOHAMMED**

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

Date of Birth:

25/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: YUSUF MOHAMMED

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

Date of Birth:

31/07/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/08/2008

Name: KHALIL MOHAMMED

Address: 9 HOUGHTON BANK
INGLEBY BARWICK
STOCKTON ON TEES
TS17 5AL

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2008

Name:

YUSUF MOHAMMED

Address:

**8 HAVELOCK STREET
THORNABY
STOCKTON ON TEES
TS17 6HN**

Shareholding 3:

1 ORDINARY Shares held as at 22/08/2008

Name:

MUNIR MOHAMMED

Address:

**28 HAVELOCK STREET
THORNABY
STOCKTON ON TEES
TS17 6HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**