



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **JAP PARTS LIMITED**

Company Number: **04875425**

Date of this return: **22/08/2011**

SIC codes: **3710**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MOHAMMED**

Former names:

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

Company Director **1**

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

Surname: **MOHAMMED**

Former names:

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

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

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THREE 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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 2011-08-22
Name: KHALIL MOHAMMED

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-22
Name: YUSUF MOHAMMED

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-22
Name: MUNIR 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.