



Companies House

AR01 (ef)

Annual Return



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X3GHYEHK

Company Name: **PARTS FIRST LIMITED**

Company Number: **03096521**

Date of this return: **30/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 14 ELDER WAY
WATERSIDE DRIVE
LANGLEY
BERKSHIRE
SL3 6EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMALIA MAGDALENA**

Surname: **MEDINA**

Former names:

Service Address: **BLACK FIRS PINWOOD ROAD
IVER HEATH
SOUTH BUCKINGHAMSHIRE
SL0 0NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL CYRIL**

Surname: **HUGGINS**

Former names:

Service Address: **BLACK FIRS PINWOOD ROAD
IVER HEATH
BUCKINGHAMSHIRE
SL0 0NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1967**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 30/08/2014 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: **AMALIA MAGDALENA MEDINA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CYRIL HUGGINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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