

AR01 (ef)

Annual Return



X29TN649

Received for filing in Electronic Format on the:

04/06/2013

Company Name:

1ST CHOICE ESTATE AGENT LTD.

Company Number:

08465764

Date of this return:

04/06/2013

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

596 GREEN LANES

LONDON

UNITED KINGDOM

N13 5RY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GOKAY

Surname: SIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1979 Nationality: TURKISH

Occupation: CO-DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : 0 ORDINARY shares held as at the date of this return

Name:

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: GOKAY SIS

Authorisation

Authenticated

This form was authorised by one of the following:

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