



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2011**

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Company Name: **1ST CHOICE SPICE LTD**

Company Number: **07087221**

Date of this return: **25/11/2010**

SIC codes: **5530**

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

Situation of Registered Office: **UNIT 3A WING YIP BUSINESS CENTRE
278 THIMBLE MILL LANE NECHELLS
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B7 5HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ERIC SIEW LUM**

Surname: **CHEAH**

Former names:

Service Address: **ORIENTAL PEARL RESTAURANT LEVEL STREET
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 1UA**

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

Date of Birth: **23/10/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR PONNY PO KWONG**

Surname: **LO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 2010-11-25**
Name: **WILLIAM CHEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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