



Companies House
— for the record —

AR01 (ef)

Annual Return



XCOYUZAY

Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **1 STOP SHOPPING LIMITED**

Company Number: **04058067**

Date of this return: **23/08/2011**

SIC codes: **5212**

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

Situation of Registered Office: **C/O PROSPECTS
LOMBARD HOUSE UNIT 4
2 PURLEY WAY
CROYDON
UNITED KINGDOM
CR0 3JP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KEWAL SINGH**

Surname: **RANDHAWA**

Former names:

Service Address: **10 CEDAR WAY
SLOUGH
BERKSHIRE
SL3 7JT**

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

Date of Birth: **04/03/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE AND WITH VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2010-09-01

Name: SUKHPREET SINGH RANDHAWA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2010-09-01

Name: RACHPAL KAUR RANDHAWA

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: KEWAL SINGH RANDHAWA

Authorisation

Authenticated

This form was authorised by one of the following:

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