



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 STOP SHOPPING LIMITED**

Company Number: **04058067**

Date of this return: **23/08/2014**

SIC codes: **47110**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HARMINDER**

Surname: **SINGH**

Former names:

Service Address: **33 NORTHCROFT
SLOUGH
ENGLAND
SL2 1HR**

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

Date of Birth: **03/08/1988**

Nationality: **INDIAN**

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 23/08/2014 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 : **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.