



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **1 STORE LIMITED**

Company Number: **04209163**

Date of this return: **01/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **27 BURNBRECK GARDENS WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2FY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN CHRISTINE**

Surname: **SUTHERLAND**

Former names:

Service Address: **27 BURNBRECK GARDENS
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2FY**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN CHRISTINE**

Surname: **SUTHERLAND**

Former names:

Service Address: **27 BURNBRECK GARDENS
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2FY**

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

Date of Birth: **14/06/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **STUART DEANE**
Surname: **SUTHERLAND**
Former names:
Service Address: **27 BURNBRECK GARDENS**
 NOTTINGHAM
 NOTTINGHAMSHIRE
 NG8 2FY

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

Date of Birth: **27/06/1947** *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>	STUART D SUTHERLAND AND GILLIAN CHRISTINE SUTHERLAND ARE EQUAL PARTNERS AND HOLD ONE SHARE EACH.		

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 01/05/2010 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 01/05/2010

Name: **STUART DEANE SUTHERLAND**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/05/2010

Name: **GILLIAN CHRISTINE SUTHELAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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