



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMCQJXWX**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **1 STOP EVENT MANAGEMENT LIMITED**

*Company Number:* **04387951**

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### *Company Details*

*Period Ending:* **06/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**1 LONGMOORS  
BRACKNELL  
BERKSHIRE  
RG42 1SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EUGENE SIMPSON ZAPH**

*Address:* **136 HELMSDALE  
BRACKNELL  
BERKSHIRE  
RG12 0TB**

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*Director 1 :*

*Name:* **BLANCHE JOSEPHINE  
SIMPSON-ZAPH**

*Address:* **1 LONGMOORS  
BRACKNELL  
BERKSHIRE  
RG42 1SH**

*Date of Birth:*

**29/09/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 06/03/2008**

*Name:* **BLANCHE SIMPSON-ZAPH**

*Address:* **1 LONGMOORS**

**BRACKNELL**

**BERKSHIRE**

**RG42 1SH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/03/2008**

*Name:* **EUGENE SIMPSON-ZAPH**

*Address:* **136 HELMSDALE**

**BRACKNELL**

**BERKSHIRE**

**RG12 0TB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2008**

*Authenticated:* **Yes (E/W)**