



Companies House
— for the record —

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Annual Return



XFB8ZA15

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

Company Number: **04387951**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 HARTDENE HOUSE
BRIDGE ROAD
BAGSHOT
BERKSHIRE
GU19 5AT**

*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**

Director 1 :

Name: **BLANCHE JOSEPHINE
SIMPSON-ZAPH**

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

Date of Birth: **29/09/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009

Name:

BLANCHE SIMPSON-ZAPH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name:

EUGENE SIMPSON-ZAPH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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