



Companies House

**AR01** (ef)

**Annual Return**



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**X432DO3K**

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

*Company Number:* **04387951**

*Date of this return:* **06/03/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **8 SALAMANCA  
CROWTHORNE  
BERKSHIRE  
RG45 6AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EUGENE**

*Surname:* **ZAPH**

*Former names:*

*Service Address:* **28 QUALITAS  
BRACKNELL  
BERKSHIRE  
RG12 7QG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BLANCHE JOSEPHINE**

*Surname:*                            **ZAPH**

*Former names:*

*Service Address:*                **8 SALAMANCA  
CROWTHORNE  
BERKSHIRE  
ENGLAND  
RG45 6AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLANCHE SIMPSON-ZAPH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUGENE SIMPSON-ZAPH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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