



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 STOP PROPERTY SERVICES UK LIMITED**

Company Number: **04430855**

Date of this return: **03/05/2012**

SIC codes: **68100**

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

Situation of Registered Office: **CERTAX 06 CECIL SQUARE
MARGATE
KENT
CT9 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAURICE JOHN**

Surname: **HILL**

Former names:

Service Address: **50 LOWER HIGH STREET
SHIREHAMPTON
BRISTOL
BS11 0AY**

Company Director **1**

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

Surname: **BIELA**

Former names:

Service Address: **58 ETHELBERT ROAD**
 MARGATE
 KENT
 CT9 1SB

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

Date of Birth: **05/02/1955** *Nationality:* **BRITISH**
Occupation: **SALES MARKETING**

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>			
NO CHANGE			

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 03/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ERNEST BIELA**

Authorisation

Authenticated

This form was authorised by one of the following:

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