Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/05/2013**

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Company Name:	**1 STOP PROPERTY SERVICES UK LIMITED**
Company Number:	**04430855**
Date of this return:	**03/05/2013**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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.