



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST STOP ENGINEERS LTD**

Company Number: **04905510**

Date of this return: **19/09/2010**

SIC codes: **5020**

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

Situation of Registered Office: **13 PARK CLOSE
MARKYATE
HERTFORDSHIRE
AL3 8RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **BEAZLEY**

Former names:

Service Address: **13 PARK CLOSE
MARKYATE
HERTS
AL3 8RG**

Company Director **1**

Type: **Person**
Full forename(s): **DALE LESLIE**

Surname: **FAULKNER**

Former names:

Service Address: **13 PARK CLOSE
MARKYATE
ST ALBANS
HERTFORDSHIRE
AL3 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO A DIVIDEND

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-19**
Name: **DALE FAULKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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