



Companies House
— for the record —

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Annual Return



XS1M67I7

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **ONE STOP JOINERY LIMITED**

Company Number: **05048571**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

2030

2051

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CALDYNE PARK
WALLAGE LANE
ROWFANT
CRAWLEY
WEST SUSSEX
RH10 4NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL SUZANNE
GLASGOW**

Address: **115 BLETCHINGLEY ROAD
REDHILL
SURREY
RH1 3QG**

Director 1 :

Name: **PAUL ANTHONY GLASGOW**

Address: **115 BLETCHINGLEY ROAD
MERSTHAM
REDHILL
SURREY
RH1 3QG**

Date of Birth: **19/12/1969** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **DEAN EDWIN LAKER**

Address: **23 COMPTONS LANE
HORSHAM
WEST SUSSEX
RH13 5NL**

Date of Birth: **04/03/1964** *Nationality:* **British**

Occupation: **SALES EXECUTIVE**

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	667	GBP667
<i>TOTALS</i>		
	667	GBP667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/02/2009
111 DISPOSED OF IN PERIOD ON 07/03/2008

Name: **PETER RICHARD MILTON**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 18/02/2009
111 DISPOSED OF IN PERIOD ON 07/03/2008

Name: **ALAN JONATHON SIMPSOM**

Address:

Shareholding 3:

234 ORDINARY Shares held as at 18/02/2009

Name:

PAUL ANTHONY GLASGOW

Address:

Shareholding 4:

0 ORDINARY Shares held as at 18/02/2009

111 DISPOSED OF IN PERIOD ON 07/03/2008

Name:

DAVID FRAZER

Address:

Shareholding 5:

333 ORDINARY Shares held as at 18/02/2009

Name:

DEAN EDWIN LAKER

Address:

Shareholding 6:

100 ORDINARY Shares held as at 18/02/2009

Name:

RACHEL SUZANNE GLASGOW

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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