



Companies House
— for the record —

363a_(ef)

Annual Return



XPNNM79Y

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **1 STOP HOSPITALITY LIMITED**

Company Number: **05824731**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**92 CROMER STREET
LONDON
WC1H 8DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADSIDUUS LIMITED**

Address: **92 CROMER STREET
LONDON
WC1H 8DD**

Director 1 :

Name: **MALCOLM BARTER**

Address: **FLAT 1 12 LEIGH ST, BLOOMSBURY
LONDON
WC1H 9EW**

Date of Birth: **03/07/1967**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/05/2008

Name:

MALCOLM BRUCE BARTER

Address:

12 LEIGH STREET

LONDON

WC1H 9EW

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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