



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2010**

XV05EL1X

Company Name: **1 STOP HOSPITALITY LIMITED**

Company Number: **05824731**

Date of this return: **22/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **BISHOPS HOUSE MARKET PLACE
CHALFONT ST PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9EA**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **BARTER**

Former names:

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

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

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

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 22/05/2010 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

2 ORDINARY Shares held as at 22/05/2010

Name: **MALCOLM BRUCE BARTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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