



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 STOP PRINT LIMITED**

Company Number: **06554958**

Date of this return: **18/09/2015**

SIC codes: **18129**

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

Situation of Registered Office: **239 ILFORD LANE
ILFORD
ESSEX
IG1 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJINDER SINGH**

Surname: **RAJEVANSI**

Former names:

Service Address: **41 AIRTHRIE ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG3 9QT**

Company Director **1**

Type: **Person**
Full forename(s): **MR BACHAN SINGH**

Surname: **RAJVANSHI**

Former names:

Service Address: **41 AIRTHRIE ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG3 9QT**

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

Date of Birth: **21/02/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HARKISHAN SINGH**

Surname: **RAJVANSHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	A 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
<i>Prescribed particulars</i>			
NON VOTING SHARES ENTITLED TO DIVIDENDS			

Class of shares	B 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
<i>Prescribed particulars</i>			
NON VOTING SHARES ENTITLED TO DIVIDENDS			

Class of shares	C 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

NON VOTING SHARES ENTITLED TO DIVIDENDS

Class of shares	D 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

NON VOTING SHARES ENTITLED TO DIVIDENDS

Class of shares	E 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

NON VOTING SHARES ENTITLED TO DIVIDENDS

Class of shares	F 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

NON VOTING SHARES ENTITLED TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1006
		<i>Total aggregate nominal value</i>	1006

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 100 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-09-18

Name: RAJINDER SINGH RAJEVANSI

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: BACHAN SINGH RAJVANSI

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: HARKISHAN SINGH RAJVANSI

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: RAJINDER SINGH RAJEVANSI

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return
Name: BACHAN SINGH RAJVANSI

Shareholding 6 : 1 C ORDINARY shares held as at the date of this return
Name: HARKISHAN SINGH RAJVANSI

Shareholding 7 : 25 ORDINARY shares held as at the date of this return
125 shares transferred on 2015-09-18
Name: VARANJIT KAUR NISCHAL

Shareholding 8 : 1 D ORDINARY shares held as at the date of this return
Name: VARANJIT KAUR NISCHAL

Shareholding 9 : 150 ORDINARY shares held as at the date of this return
Name: JASPREET KAUR

Shareholding 10 : 1 E ORDINARY shares held as at the date of this return
Name: JASPREET KAUR

Shareholding 11 : 225 ORDINARY shares held as at the date of this return
Name: PRAKASH KAUR RAJVANSHI

Shareholding 12 : 1 F ORDINARY shares held as at the date of this return
Name: PRAKASH KAUR RAJVANSHI

Authorisation

Authenticated

This form was authorised by one of the following:

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