

AR01 (ef)

Annual Return

09/02/2012



X12CTO

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Company Name: ONE STOP WEBSITES LTD

Company Number: **06811806**

Date of this return: **06/02/2012**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

ROSSEND GUILDOWN ROAD

GUILDFORD SURREY ENGLAND GU2 4ET

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR DANIEL

Surname: DAWSON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR DANIEL HOWARD

Surname: DAWSON

Former names:

Service Address: ROSSEND GUILDOWN ROAD

GUILDFORD SURREY GU2 4ET

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 1 0
Prescribed partic	culars		
1 SHARE = 1 VOTE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: DANIEL DAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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