



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 STOP MARQUEES LIMITED**

Company Number: **06862226**

Date of this return: **28/03/2011**

SIC codes: **7134**

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

Situation of Registered Office: **8 WINSTON CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **BEAUVOISIN**

Former names:

Service Address: **8 WINSTON CLOSE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES ATTRACT FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THESE SHARES ATTRACT FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
THESE SHARES ATTRACT FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 5 ORDINARY shares held as at 2011-03-28
Name: ANDREW CHRISTOPHER BEAUVOISIN

Shareholding 2 : 5 ORDINARY shares held as at 2011-03-28
Name: RUTH BEAUVOISIN

Shareholding 3 : 5 B ORDINARY shares held as at 2011-03-28
Name: RUTH BEAUVOISIN

Shareholding 4 : 5 A ORDINARY shares held as at 2011-03-28
Name: ANDREW BEAUVOISIN

Authorisation

Authenticated

This form was authorised by one of the following:

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