



Companies House
— for the record —

AR01 (ef)

Annual Return



XVXW7XXM

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **1 STOP CLEANING SERVICES LIMITED**

Company Number: **07009987**

Date of this return: **04/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **26 BELL STREET
SAWBRIDGEWORTH
UNITED KINGDOM
CM21 9AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BYRNE**

Former names:

Service Address: **17 WINSTANLEY ROAD**
 SAFFRON WALDEN
 ESSEX
 UNITED KINGDOM
 CB11 3AQ

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

Date of Birth: **28/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <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> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 100 ORDINARY shares held as at 2011-09-04
Name: ROBERT BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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