Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/10/2010**

Company Name:	**1 STOP JETTING LIMITED**
Company Number:	**07016275**
Date of this return:	**11/09/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 OVERBROOK** **EVESHAM** **WORCESTERSHIRE** **UNITED KINGDOM** **WR11 1DE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GROSVENOR CO SEC LTD**

Registered or principal address:
33 OVERBROOK
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 1DE

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04539781**

Company Director 1

Type: **Person**

Full forename(s): **MR DEREK NORMAN**

Surname: **FREATHY**

Former names:

Service Address: **GRACE COTTAGE**
1 CHAPEL GARDENS
STRETTON ON FOSSE
GLOUCESTERSHIRE
GL56 9SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAY PATRICK**

Surname: **OTOOLE**

Former names:

Service Address: **82 HAWFIELD LANE**
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE15 0BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**B ORDINARY**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**C ORDINARY**	*Number allotted*	**25**
		Aggregate nominal value	**25**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : **50 A ORDINARY shares held as at 2010-09-11**
Name: **DEREK NORMAN FREATHY**

Shareholding 2 : **25 B ORDINARY shares held as at 2010-09-11**
Name: **SHAY O'TOOLE**

Shareholding 3 : **25 C ORDINARY shares held as at 2010-09-11**
Name: **AMELIA O'TOOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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