

AR01 (ef)

Annual Return



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Company Name: 1 STOP FISH BAR LIMITED

Company Number: 07022623

Date of this return: 17/09/2012

SIC codes: **47190**

Company Type: Private company limited by shares

Situation of Registered

Office:

GRANVILLE HOUSE 2 TETTENHALL ROAD

WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM

WV1 4SB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RAGHBIR

Surname: SINGH

Former names:

Service Address: 46 PEAR TREE ROAD

GREAT BARR BIRMINGHAM WEST MIDLANDS

B43 6JA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1955 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
	GDI	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: MR RAGHBIR SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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