



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAMS ONE STOP SHOP LTD**

Company Number: **07128449**

Date of this return: **18/01/2012**

SIC codes: **46310**

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

Situation of Registered Office: **UNIT 17 BASIN ROAD NORTH
PORTSLADE
BRIGHTON
SUSSEX
ENGLAND
BN41 1WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BERNADETTE PATRICIA**

Surname: **JANES**

Former names:

Service Address: **26 WYKEHAM WAY
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SULEYMAN ASLANOGLU**

Surname: **ALI**

Former names:

Service Address: **60 ULSTER GARDENS
PALMERS GREEN
LONDON
ENGLAND
N13 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1980**

Nationality: **BRITISH**

Occupation: **GROCER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 ORD shares held as at the date of this return
Name: SULEYMAN ASLANOGLU ALI

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: OSMAN ASLANOGLU ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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