Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **31/01/2011**

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| | |
|---|---|
| *Company Name:* | **ADAMS ONE STOP SHOP LTD** |
| *Company Number:* | **07128449** |
| *Date of this return:* | **18/01/2011** |
| *SIC codes:* | **5131** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **UNIT 17 BASIN ROAD NORTH**<br>**PORTSLADE**<br>**BRIGHTON**<br>**SUSSEX**<br>**ENGLAND**<br>**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** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **1** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (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 18/01/2011 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* : **1 ORD shares held as at 2011-01-18**
*Name:* **SULEYMAN ASLANOGLU ALI**

*Shareholding 2* : **1 ORD shares held as at 2011-01-18**
*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.