



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1M6Y5VU

Received for filing in Electronic Format on the: **21/11/2012**

---

*Company Name:* **ONE STOP FESTIVAL LTD**

*Company Number:* **07406907**

*Date of this return:* **14/10/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O KEENS SHAY KEENS LIMITED  
EXCHANGE BUILDING 16 ST. CUTHBERTS STREET  
BEDFORD  
ENGLAND  
MK40 3JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ELAINE**

*Surname:* **THORPE**

*Former names:*

*Service Address:* **30 CAMBRIDGE STREET  
ST NEOTS  
CAMBS  
ENGLAND  
PE19 1JL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JASON MARTIN**

*Surname:*                **THORPE**

*Former names:*

*Service Address:*        **30 CAMBRIDGE STREET  
ST NEOTS  
CAMBS  
ENGLAND  
PE19 1JL**

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

*Date of Birth:*    **18/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : **51 ORD shares held as at the date of this return**  
*Name:* **ELAINE THORPE**

*Shareholding 2* : **49 ORD shares held as at the date of this return**  
*Name:* **JASON THORPE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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