



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190U1SA**

*Company Name:* **1 STOP LETTING SOLUTIONS LTD**

*Company Number:* **07722410**

*Date of this return:* **16/05/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **GREENFORD BUSINESS CETRE IGG HOUSE STATION APPROACH,  
OLDFIELD LANE NORTH  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0AL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS CARON**

*Surname:*                            **BRYAN**

*Former names:*

*Service Address:*                **55 PRIEST PARK AVE  
RAYNERS LANE  
HARROW  
UNITED KINGDOM  
HA2 0RB**

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

*Date of Birth:*    **08/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALESPERSON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-14**

*Name:* **CARON BRYAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CARON BRYAN**

## *Authorisation*

*Authenticated*

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

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