Companies House

AR01 (ef)

Annual Return

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Company Name:	**1ST STOP MOT & SERVICE LTD**
Company Number:	**07825857**
Date of this return:	**27/10/2014**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 5 CHAUCER BUSINESS PARK** **GRANVILLE WAY** **BICESTER** **OXFORDSHIRE** **OX26 4JT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **ALBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1970** *Nationality:* **BRITISH**
Occupation: **VEHICLE TECHNICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **PLANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1969** *Nationality:* **BRITISH**
Occupation: **MOTOR TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY £1**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **ALLAN PLANT**

Shareholding 2 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **DANNY ALBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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