



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 STOP AUTO SOLUTIONS LIMITED**

Company Number: **07906603**

Date of this return: **12/01/2014**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 10 15-17 ROEBUCK ROAD
HAINAULT BUSINESS PARK
HAINAULT
ESSEX
ENGLAND
IG6 3TU**

Officers of the company

Company Secretary 1

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

Surname: **KHALID**

Former names:

Service Address: **47 KENWOOD GARDENS
ILFORD
ESSEX
ENGLAND
IG2 6YQ**

Company Director **1**

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

Surname: **KHALID**

Former names:

Service Address: **47 KENWOOD GARDENS
ILFORD
ESSEX
ENGLAND
IG2 6YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1971** *Nationality:* **BRITISH**
Occupation: **WORKSHOP MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 shares held as at the date of this return**
Name: **ZAHEER KHALID**

Authorisation

Authenticated

This form was authorised by one of the following:

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