



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 STOP WHOLESALE LIMITED

Company Number: 08617230

Date of this return: 06/06/2014

SIC codes: 46190

Company Type: Private company limited by shares

Situation of Registered Office: 113 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1LR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GURJIT**

Surname: **SINGH**

Former names:

Service Address: **2 STRATTON CLOSE
HOUNSLOW
UNITED KINGDOM
TW3 4JP**

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

Date of Birth: **20/09/1988** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 06/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-04-01

Name: **PAUL SINGH GULATI**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **GURJIT SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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