

# **AR01** (ef)

#### **Annual Return**



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Company Name: 1STOP LETTINGS & SALES LIMITED

Company Number: 08650367

*Date of this return:* 14/08/2014

*SIC codes:* **68310** 

Company Type: Private company limited by shares

Situation of Registered

Office:

169-170 WINDMILL STREET

GRAVESEND

KENT DA12 1AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR EMMANUEL EMMANUEL

Surname: FEYISETAN

Former names:

Service Address: 139 WINDMILL STREET

**GRAVESEND** 

KENT DA12 1AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1969 Nationality: BRITISH

Occupation: ADMINISTRATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	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).

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: EMMANUEL FEYISETAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-08-07

Name: SURINDER BASRA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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