



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE STOP FACILITIES LTD**

Company Number: **09496048**

Date of this return: **18/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 28 HERON BUSINESS PARK
TAN HOUSE LANE
WIDNES
CHESHIRE
ENGLAND
WA8 0SW**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **DARREN**

Surname: **LEIGH**

Former names:

Service Address: **UNIT 28 HERON BUSINESS PARK
TAN HOUSE LANE
WIDNES
CHESHIRE
ENGLAND
WA8 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **LEIGH**

Former names:

Service Address: **UNIT 28 HERON BUSINESS PARK
TAN HOUSE LANE
WIDNES
CHESHIRE
ENGLAND
WA8 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN LEIGH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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