



Companies House
— for the record —

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Annual Return



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Company Name: **1 STOP PROPERTIES (GLASGOW) LIMITED**

Company Number: **SC278997**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**227 SAUCHIEHALL
STREET
GLASGOW
LANARKSHIRE
G2 3EX**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ADRIAN
JAMIESON**

Address: **32 EASTWOODMAINS ROAD
GLASGOW
LANARKSHIRE
G46 6QF**

Director 1 :

Name: **WENDY GALLAGHER**

Address: **15 CRAWFURD GARDENS
BURNSIDE
LANARKSHIRE
G73 4JP**

Date of Birth: **12/11/1968** *Nationality:* **British**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **WILLIAM ADRIAN
JAMIESON**

Address: **32 EASTWOODMAINS ROAD
GLASGOW
LANARKSHIRE
G46 6QF**

Date of Birth: **29/01/1959** *Nationality:* **British**

Occupation: **PROPERTY INVESTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2009

Name: **WENDY GALLAGHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2009

Name: **WILLIAM ADRIAN JAMIESON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (SC)**