



Companies House

AR01 (ef)

Annual Return



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X46R9NIP

Company Name: **1 STOP INDUSTRIAL SUPPLIES LIMITED**

Company Number: **08878498**

Date of this return: **06/02/2015**

SIC codes: **46690**

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

Situation of Registered Office: **18 PUNCH CROFT
NEW ASH GREEN
LONGFIELD
KENT
ENGLAND
DA3 8HP**

Officers of the company

Company Secretary 1

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

Surname: **OAKES**

Former names:

Service Address: **18 PUNCH CROFT
NEW ASH GREEN
LONGFIELD
ENGLAND
DA3 8HP**

Company Director 1

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

Surname: **ELLIOTT**

Former names:

Service Address: **18 PUNCH CROFT
NEW ASH GREEN
LONGFIELD
ENGLAND
DA3 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1975** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MARSH**

Former names:

Service Address: **18 PUNCH CROFT
NEW ASH GREEN
LONGFIELD
ENGLAND
DA3 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1976** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 06/02/2015 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: SIMON ELLIOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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