



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 STOP INSTRUCTION ROADCRAFT LTD

Company Number: 07907644

Date of this return: 12/01/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 18 REGENT GARDENS
SEVEN KINGS
ILFORD
ESSEX
IG3 8UL

Officers of the company

Company Director 1

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

Surname: **JOHAL**

Former names:

Service Address: **18 REGENT GARDENS
SEVEN KINGS
ILFORD
ESSEX
UNITED KINGDOM
IG3 8UL**

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

Date of Birth: **20/07/1986** *Nationality:* **BRITISH**
Occupation: **INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAPU SINGH**

Surname: **JOHAL**

Former names:

Service Address: **18 REGENT GARDENS
SEVEN KINGS
ILFORD
ESSEX
UNITED KINGDOM
IG3 8UL**

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

Date of Birth: **16/05/1960** *Nationality:* **BRITISH**

Occupation: **INSTRUCTOR**

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>	100
		<i>Amount unpaid per share</i>	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).

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 12/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAPU SINGH JOHAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAVELL JOHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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