



Companies House

**AR01** (ef)

**Annual Return**



X3BW7T5D

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*Company Name:* **1 STOP REC LIMITED**

*Company Number:* **06620231**

*Date of this return:* **16/06/2014**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **30 MILTON ROAD  
WESTCLIFFON SEA  
ESSEX  
SS0 7JX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **IRMA**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **41 DALE CLOSE  
STANWAY  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 0FQ**

*Country/State Usually Resident:* **ESSEX**

*Date of Birth:* **07/10/1978**

*Nationality:* **SLOVENIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUITY AND VOTING**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IRMA STEVENS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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