



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 STOP (RUGBY) LIMITED**

Company Number: **04707124**

Date of this return: **21/03/2014**

SIC codes: **43220**

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

Situation of Registered Office: **5 BATH STREET
RUGBY
WARWICKSHIRE
CV21 3JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **MCCULLAGH**

Former names:

Service Address: **5 BATH STREET
RUGBY
WARWICKSHIRE
CV21 3JF**

Company Director 1

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

Surname: **ASHBY**

Former names:

Service Address: **5 BATH STREET
RUGBY
WARWICKSHIRE
CV21 3JF**

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

Date of Birth: **08/08/1962** *Nationality:* **BRITISH**
Occupation: **PLUMBING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER ASHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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