



Companies House
— for the record —

363a(ef)

Annual Return



X71T194C

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

Company Number: **04707124**

Company Details

Period Ending: **21/03/2009**

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

Principal Business Activities:

SIC codes:

4531

4533

4534

*Registered Office
Address:*

**5 BATH STREET
RUGBY
WARWICKSHIRE
CV21 3JF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MCCULLAGH**

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

Director 1 :

Name: **SIMON PETER ASHBY**

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

Date of Birth: **08/08/1962**

Nationality: **BRITISH**

Occupation: **PLUMBING ENGINEER**

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	GBP1000
<i>TOTALS</i>	2	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 21/03/2009**

Name: **SIMON PETER ASHBY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2009**

Authenticated: **Yes (E/W)**