



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **1 STOP CREATIVE LIMITED**

*Company Number:* **07605009**

*Date of this return:* **14/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **122 HIGH STREET  
WATTON AT STONE  
HERTFORDSHIRE  
ENGLAND  
SG14 3RZ**

### Officers of the company

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR REECE**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **122 HIGH STREET  
WATTON AT STONE  
HERTFORD  
UNITED KINGDOM  
SG143RZ**

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

*Date of Birth:* **16/05/1973**

*Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

## 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*

**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).**

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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 14/04/2012 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:* **REECE SUTTON**

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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.