



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 STOP FOOD & DRINKS LTD

*Company Number:* 09246804

*Date of this return:* 02/10/2015

*SIC codes:* 47110

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
15 SOLIHULL LANE  
HALL GREEN  
BIRMINGHAM  
UNITED KINGDOM  
B28 9LS

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS USHA**

*Surname:* **DEVI**

*Former names:*

*Service Address:* **15 SOLIHULL LANE  
BIRMINGHAM  
ENGLAND  
B28 9LS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS USHA**

*Surname:* **DEVI**

*Former names:*

*Service Address:* **15 SOLIHULL LANE  
BIRMINGHAM  
ENGLAND  
B28 9LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1977**                      *Nationality:* **BRITISH**  
*Occupation:* **SHOP OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NARINDER PAL**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **15 SOLIHULL LANE  
BIRMINGHAM  
ENGLAND  
B28 9LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1971**                      *Nationality:* **INDIAN**  
*Occupation:* **SHOP OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES – SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-02**

*Name:* **PETER VALAITIS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
**USHA DEVI**

*Name:* **USHA DEVI**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
**NARINDER PAL SINGH**

*Name:* **NARINDER PAL SINGH**

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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.