



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSA0SYOD

*Received for filing in Electronic Format on the:* 07/04/2008

*Company Name:* 1 STOP (RUGBY) LIMITED

*Company Number:* 04707124

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*Company Details*

*Period Ending:* 21/03/2008

*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**

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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**

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### 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 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 21/03/2008**

*Name:*

**SIMON PETER ASHBY**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

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