



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XWYGHEPR

*Received for filing in Electronic Format on the:* 05/11/2009

*Company Name:* 1 STOP REC LIMITED

*Company Number:* 06620231

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*Company Details*

*Period Ending:* 16/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

8514

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**J A CHARTERS & CO 1  
CHAPEL STREET NORTH  
COLCHESTER  
ESSEX  
CO2 7AT**

## Details of Officers of the Company

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Director 1 :

Name: **PAMELA JEAN WHITTAKER** Address: **2 ST THOMAS CLOSE  
COLCHESTER  
CO4 0JE**

Date of Birth: **06/07/1946** Nationality: **BRITISH** Occupation: **RETIRED**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 16/06/2009**

Name: **IRMA STEVENS / 1 STOP REC LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2009**

*Authenticated:* **Yes**