



Companies House
— for the record —

363a(ef)

Annual Return



XH6BCDQA

Received for filing in Electronic Format on the: 01/10/2009

Company Name: 1 STOP HR LIMITED

Company Number: 05559996

Company Details

Period Ending: 09/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

42C RAY PARK AVENUE
MAIDENHEAD
BERKSHIRE
SL6 8DY

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VINOD CHAUDHRY**

Address: **42C RAY PARK AVENUE
MAIDENHEAD
BERKSHIRE
SL6 8DY**

Director 1 :

Name: **LAXMI BALA CHAUDHRY**

Address: **42C RAY PARK AVENUE
MAIDENHEAD
BERKSHIRE
SL6 8DY**

Date of Birth: **29/08/1953** Nationality: **BRITISH**

Occupation: **HR & AMP; AMP; AMP; AMP;
AMP; AMP; AM**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 09/09/2009**

Name: **LAXMI BALA CHAUDHRY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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