



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ10LY5L

Received for filing in Electronic Format on the: **06/10/2011**

Company Name: **1 STOP HR LIMITED**

Company Number: **05559996**

Date of this return: **09/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **42C RAY PARK AVENUE
MAIDENHEAD
BERKSHIRE
SL6 8DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42C RAY PARK AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8DY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VINOD**

Surname: **CHAUDHRY**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **LAXMI BALA**

Surname: **CHAUDHRY**

Former names:

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

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: LAXMI BALA CHAUDHRY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.