



Companies House
— for the record —

363a(ef)

Annual Return



XYPW9885

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Company Name: **1 STOP HR LIMITED**

Company Number: **05559996**

Company Details

Period Ending: **09/09/2008**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 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 09/09/2008

Name:

LAXMI BALA CHAUDHRY

Address:

42C RAY PARK AVENUE

MAIDENHEAD

BERKSHIRE

SL6 8DY

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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