



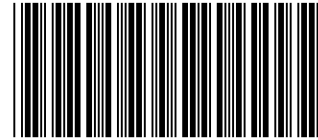
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ONE STOP SOLUTIONS LIMITED

Company Number: 05544871



Received for filing in Electronic Format on the: 08/09/2006

XWU1GIN9

Company Details

Period Ending: 24/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHARTERFORD HOUSE, 75
LONDON
ROAD, HEADINGTON
OXFORD
OX3 9BB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT CLIFFORD BROWN

Address: 5 LOVE LANE
WATLINGTON
OXFORDSHIRE OX49 5RA

Director 1:

Name: ROBERT CLIFFORD BROWN
Date of Birth: 08/03/1945
Nationality: BRITISH
Occupation: HOME CARE PROVIDER

Address: 5 LOVE LANE
WATLINGTON
OXFORDSHIRE OX49 5RA

Director 2:

Name: **SHIRLEY BROWN** *Address:* **5 LOVE LANE**
Date of Birth: **18/12/1947** **WATLINGTON**
Nationality: **BRITISH** **OXFORDSHIRE OX49 5RA**
Occupation: **HOME CARE PROVIDER**

Director 3:

Name: **LINDA ELIZABETH KNIGHT** *Address:* **14 CINNAMINTA ROAD**
Date of Birth: **15/01/1963** **HEADINGTON**
Nationality: **BRITISH** **OXFORD OX3 7JB**
Occupation: **HOME CARE PROVIDER**

Director 4:

Name: **MOIRA PARRY** *Address:* **19 MORTON AVENUE**
Date of Birth: **26/11/1959** **KIDLINGTON**
Nationality: **BRITISH** **OXFORD OX5 1BS**
Occupation: **HOME CARE PROVIDER**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, 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 24/08/2006

Name: **ROBERT CLIFFORD BROWN**
Address: **5 LOVE LANE**
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM OX49 5RA

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2006

Name: **SHIRLEY JEAN BROWN**

Address: **5 LOVE LANE
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM OX49 5RA**

Shareholding 3:

1 ORDINARY Shares held as at 24/08/2006

Name: **LINDA ELIZABETH KNIGHT**

Address: **14 CINNAMINTA ROAD
HEADINGTON
OXFORD
UNITED KINGDOM OX3 7JB**

Shareholding 4:

1 ORDINARY Shares held as at 24/08/2006

Name: **MOIRA PARRY**

Address: **19 MORTON AVENUE
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM OX5 1BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**