



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XHBZ8DR0**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **ONE STOP SOLUTIONS LIMITED**

*Company Number:* **05544871**

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### *Company Details*

*Period Ending:* **24/08/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*Director 1 :*

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

*Date of Birth:* **08/03/1945**      *Nationality:* **British**      *Occupation:* **HOME CARE PROVIDER**

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*Director 2 :*

*Name:* **SHIRLEY BROWN**      *Address:* **5 LOVE LANE  
WATLINGTON  
OXFORDSHIRE  
OX49 5RA**

*Date of Birth:* **18/12/1947**      *Nationality:* **British**      *Occupation:* **HOME CARE PROVIDER**

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Director 3 :

Name: LINDA ELIZABETH KNIGHT Address: 16 LYNDWORTH CLOSE  
HEADINGTON  
OXFORD  
OX3 9ER

Date of Birth: 15/01/1963 Nationality: British Occupation: HOME CARE PROVIDER

Director 4 :

Name: MOIRA PARRY Address: 10 LYNDWORTH CLOSE  
HEADINGTON  
OXFORD  
UNITED KINGDOM  
OX3 9ER

Date of Birth: 26/11/1959 Nationality: British Occupation: HOME CARE PROVIDER

### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 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 24/08/2009**

*Name:*

**MOIRA PARRY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/08/2009**

*Name:*

**ROBERT CLIFFORD BROWN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/08/2009**

*Name:*

**SHIRLEY JEAN BROWN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/08/2009**

*Name:*

**LINDA ELIZABETH KNIGHT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2009**

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