



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/10/2008

Company Name: **ONE STOP SOLUTIONS LIMITED**

Company Number: **05544871**

Company Details

Period Ending: **24/08/2008**

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**

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**

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**

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: 19 MORTON AVENUE
KIDLINGTON
OXFORD
OX5 1BS

Date of Birth: 26/11/1959 Nationality: BRITISH 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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 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 24/08/2008

Name:

MOIRA PARRY

Address:

**19 MORTON AVENUE
KIDLINGTON
OXFORDSHIRE
OX5 1BS**

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2008

Name:

ROBERT CLIFFORD BROWN

Address:

**5 LOVE LANE
WATLINGTON
OXFORDSHIRE
OX49 5RA**

Shareholding 3:

1 ORDINARY Shares held as at 24/08/2008

Name:

SHIRLEY JEAN BROWN

Address:

**5 LOVE LANE
WATLINGTON
OXFORDSHIRE
OX49 5RA**

Shareholding 4:

1 ORDINARY Shares held as at 24/08/2008

Name:

LINDA ELIZABETH KNIGHT

Address:

**14 CINNAMINTA ROAD
HEADINGTON
OXFORD
OX3 7JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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