



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **ONE STOP SUPPORT (UK) LTD**

Company Number: **06210937**

Company Details

Period Ending: **12/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**23 LEVETT GARDENS
ILFORD
IG3 9BT**

*Register of
Members Address:*

**23 LEVETT GARDENS
ILFORD
IG3 9BT**

*Register of Debenture
Holders Address:*

**23 LEVETT GARDENS
ILFORD
IG3 9BT**

Details of Officers of the Company

Company Secretary 1:

Name: **TEAH AMANDA BAIDEN**

Address: **23 LEVETT GARDENS
ILFORD
IG3 9BT**

Director 1 :

Name: **MARK KWEKU BAIDEN**

Address: **23 LEVETT GARDENS
ILFORD
IG3 9BT**

Date of Birth:

24/05/1972

Nationality:

British

Occupation:

IT CONSULTANT

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/04/2008

Name:

MARK BAIDEN

Address:

**23 LEVETT GARDENS
ILFORD
ESSEX
UK
IG3 9BT**

Name:

TEAH BAIDEN

Address:

**23 LEVETT GARDENS
ILFORD
ESSEX
UK
IG3 9BT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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