



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2012**

X18QHFFL

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

Company Number: **06210937**

Date of this return: **12/04/2012**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **23 LEVETT GARDENS
ILFORD
IG3 9BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TEAH AMANDA**

Surname: **BAIDEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK KWEKU**

Surname: **BAIDEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK BAIDEN**

Name: **TEAH BAIDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.