



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ONE STOP FISH SHOP LTD**

*Company Number:* **07831624**

*Date of this return:* **02/11/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **14C LOWER HIGH STREET  
MERTHYR TYDFIL  
WALES  
CF47 8EB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR YUSUF MUSTAFA**

*Surname:*                                **AYDZHAN**

*Former names:*

*Service Address:*                **14C LOWER HIGH STREET  
MERTHYR TYDFIL  
WALES  
CF47 8EB**

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

*Date of Birth:*    **18/10/1985**

*Nationality:*    **BULGARIAN**

*Occupation:*    **CHEF**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ERSIN YUSUF**

*Surname:*                                **MUSTAFA**

*Former names:*

*Service Address:*                        **14C LOWER HIGH STREET  
MERTHYR TYDFIL  
WALES  
CF47 8EB**

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

*Date of Birth:*    **27/04/1988**

*Nationality:*    **BULGARIAN**

*Occupation:*    **CHEF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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* : 50 ORD shares held as at the date of this return  
50 shares transferred on 2012-11-01

*Name:* YUSUF MUSTAFA AYDZHAN

*Shareholding 2* : 50 ORD shares held as at the date of this return

*Name:* ERSIN YUSUF MUSTAFA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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