



Companies House

AR01 (ef)

Annual Return



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X487DHCO

Company Name: **ONE STOP FABRICATION SHOP LIMITED**

Company Number: **09012086**

Date of this return: **25/04/2015**

SIC codes: **24450**

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

Situation of Registered Office: **16 ORCHARD CLOSE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY ROBERT**

Surname: **TOYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SHAUN RICHARD**

Surname: **LACEY**

Former names:

Service Address: **C/O C/O IMR (UK) LTD
BRIDGE BUSINESS CENTRE STOUR VALE ROAD
LYE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 8PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **SHAUN LACEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREY TOYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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