



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONE-STOP-LAW LTD**

Company Number: **07625315**

Date of this return: **06/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2A HENRY STREET
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENEDICT LEE**

Surname: **ELSOM**

Former names:

Service Address: **2A HENRY STREET
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5SQ**

Company Director **1**

Type: **Person**
Full forename(s): **BENEDICT LEE**

Surname: **ELSOM**

Former names:

Service Address: **2A HENRY STREET
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **RICHARDSON**

Former names:

Service Address: **2A HENRY STREET
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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

Prescribed particulars

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

Prescribed particulars

SUCH SHARES SHALL BE NON-VOTING SHARES, SHALL HOLD NO RIGHTS OF CAPITAL DISTRIBUTION AND SHALL CONFER NO RIGHTS OF REDEMPTION BUT EACH SUCH CLASS MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME. FOR THE AVOIDANCE OF DOUBT, A HOLDER OF ANY SUCH SHARES SHALL NOT BE COUNTED AS PARTICIPATING FOR THE PURPOSES OF DETERMINING WHETHER A QUORUM IS PRESENT UNLESS HE ALSO HOLDS ORDINARY SHARES (OR ANY OTHER SHARES HAVING VOTING RIGHTS ISSUED FROM TIME TO TIME).

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

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

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

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

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return BENEDICT LEE ELSOM
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return BENEDICT LEE ELSOM
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return BENEDICT LEE ELSOM
<i>Shareholding 4</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return CLAIRE MARIE ELSOM
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 1 shares transferred on 2012-12-07 MARK HYDE
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY D shares held as at the date of this return ONE-STOP-LAW (GLOBAL) LTD
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return ONE-STOP-LAW (MANCHESTER) LTD
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY F shares held as at the date of this return ONE-STOP-LAW (SUTTON COLDFIELD) LTD
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY E shares held as at the date of this return ONE-STOP-LAW(MIDLANDS) LTD
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY G shares held as at the date of this return ONE-STOP-LAW(OUR DRIVE) LIMITED
<i>Shareholding 11</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return CHRISTOPHER RICHARDSON
<i>Shareholding 12</i> <i>Name:</i>	: 2 ORDINARY shares held as at the date of this return JANE RICHARDSON
<i>Shareholding 13</i>	: 1 ORDINARY H shares held as at the date of this return

Name:

KENNETH VERNON

Authorisation

Authenticated

This form was authorised by one of the following:

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