



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1D5VSGJ

Received for filing in Electronic Format on the: **15/03/2011**

---

*Company Name:* **ONE STOP OFFICE SOLUTIONS LTD**

*Company Number:* **03945307**

*Date of this return:* **10/03/2011**

*SIC codes:* **5263**  
**7260**

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

*Situation of Registered Office:* **THE EDGE**  
**BAY HILL ST MARGARETS BAY**  
**DOVER**  
**KENT**  
**CT15 6DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY**

*Surname:* **BALL**

*Former names:*

*Service Address:* **THE EDGE  
BAY HILL ST MARGARETS BAY  
DOVER  
KENT  
CT15 6DU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW**

*Surname:*                **BALL**

*Former names:*

*Service Address:*        **THE EDGE  
BAY HILL ST MARGARETS BAY  
DOVER  
KENT  
CT15 6DU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY**

*Surname:* **BALL**

*Former names:*

*Service Address:* **THE EDGE  
BAY HILL ST MARGARETS BAY  
DOVER  
KENT  
CT15 6DU**

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

*Date of Birth:* **05/02/1962** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>252</b>
		<i>Aggregate nominal value</i>	<b>252</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*

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>252</b>
		<i>Total aggregate nominal value</i>	<b>252</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-10  
*Name:* AUDREY BALL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-10  
*Name:* ANDREW BALL

*Shareholding 3* : 250 ORDINARY shares held as at 2011-03-10  
*Name:* ONE STOP BUSINESS GROUP LTD

## *Authorisation*

*Authenticated*

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

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