



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dorman Smith Holdings Limited**

Company Number: **00106845**

Date of this return: **23/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **GROUND FLOOR UNIT 1 NELSON COURT BUSINESS CENTRE
NILE CLOSE
PRESTON
UNITED KINGDOM
PR2 2XU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **JOSSELYN**

Former names:

Service Address: **36 STOCKTON CLOSE
HADLEIGH
SUFFOLK
UNITED KINGDOM
IP7 5SH**

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

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PUTHUGRAMAN**

Surname: **RAMAKRISHNAN**

Former names:

Service Address: **GROUND FLOOR UNIT 1 NELSON COURT BUSINESS CENTRE
NILE CLOSE
PRESTON
UNITED KINGDOM
PR2 2XU**

Country/State Usually Resident: **DUBAI**

Date of Birth: **30/01/1959** *Nationality:* **INDIAN**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1653300
		<i>Aggregate nominal value</i>	165330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1653300
		<i>Total aggregate nominal value</i>	165330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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

Shareholding 1 : **1653300 ORDINARY shares held as at the date of this return**
Name: **JBK HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1653300 shares transferred on 2013-10-21
Name: **TYCO ELECTRONICS UK 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.