



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSXCZE**

*Company Name:* **Dorman Smith Holdings Limited**

*Company Number:* **00106845**

*Date of this return:* **23/11/2015**

*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 Secretary 1*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02318923**

---

*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:*    **\*\*/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:* **\*\*/01/1959** *Nationality:* **INDIAN**

*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1653300</b>
		<i>Total aggregate nominal value</i>	<b>165330</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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* : **1653300 ORDINARY shares held as at the date of this return**  
*Name:* **JBK HOLDINGS 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.