



**Companies House**

— for the record —

Company Name

**LONDON SHOPFITTERS LIMITED**

# 363s Annual Return

001133/15

Company Type

**Private Company Limited By Shares**

Company Number

**3118973**

Information extracted from  
Companies House records on  
**3rd October 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 3118973/03/10

### Current details

### Amended details

- > **Registered Office Address**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Unit 6 Blackwater Close  
Manor Way  
Rainham  
Essex RM13 8UA**

Address

UK Postcode

- > **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > **Principal Business Activities**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code**

**Description**

**2875**

**Mfr oth fabricated metal  
prods**

**SIC CODE**

**Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Gurprit Singh TOOT</b>  <b>Address</b> <b>41 Cavendish Gardens</b> <b>Barking</b> <b>Essex</b> <b>IG11 9DU</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gurprit Singh TOOT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Gurdip Singh TOOT</b>  <b>Address</b> <b>100 Beccles Drive</b> <b>Barking</b> <b>Essex</b> <b>IG11 9HZ</b>  <b>Date of birth</b> 12/08/1962  <b>Nationality</b> British  <b>Occupation</b> Sales Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gurdip Singh TOOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£8.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8</b> <b>Total Nominal value of shares issued</b> <b>£8.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Bakshi SINGH</b>  <b>Address</b> <b>104 Melford Avenue</b> <b>Barking Essex</b> <b>IG11 9HR</b>  <b>Shares held</b> Class <b>Ordinary</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number <b>1</b>	<b>Shares transferred by</b> <b>Bakshi SINGH</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>Surjit SINGH</b>  <b>Address</b> <b>10 Manor Road</b> <b>Barking Essex</b> <b>IG11 9JA</b>  <b>Shares held</b> Class <b>Ordinary</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number <b>1</b>	<b>Shares transferred by</b> <b>Surjit SINGH</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> <b>Gurdip Singh TOOT</b>  <b>Address</b> <b>100 Beccles Drive</b> <b>Barking Essex</b> <b>IG11 9HZ</b>  <b>Shares held</b> Class <b>Ordinary</b>	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____	Number <b>1</b>	<b>Shares transferred by</b> <b>Gurdip Singh TOOT</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Gurprit Singh TOOT		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Gurprit Singh TOOT		
<b>Address</b> 41 Cavendish Gardens Barking Essex IG11 9DU	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____			
<b>&gt; Shareholder Name</b> Paramjit Kaur TOOT		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Paramjit Kaur TOOT		
<b>Address</b> 10 Manor Road Barking Essex IG11 9JA	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____			
<b>&gt; Shareholder Name</b> Rajinder Kaur TOOT		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Rajinder Kaur TOOT		
<b>Address</b> 41 Cavendish Gardens Barking Essex IG11 9DU	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Ranjit Kaur TOOT	<b>Name</b>  		<b>Shares transferred by</b> Ranjit Kaur TOOT		
	<b>Address</b> 104 Melford Avenue Barking Essex IG11 9HR	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			
>	<b>Shareholder Name</b> Salinder Kaur TOOT	<b>Name</b>  		<b>Shares transferred by</b> Salinder Kaur TOOT		
	<b>Address</b> 100 Beccles Drive Barking Essex IG11 9HZ	<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class  	<b>Number</b>  			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 14 / 11 / 2003

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 27/10/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 27th October 2004 please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P H R CHANDHURY

Telephone number inc code

020 8 550 9919

Address

41 HIGHWOOD GARD

DX number if applicable

— — — — —

1LFO RD ESSEX

DX exchange

Postcode

195 0A2