



Companies House

— for the record —

Company Name

LONDON SHOPFITTERS LIMITED

363s Annual Return

006071/15

- > 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.

Company Type

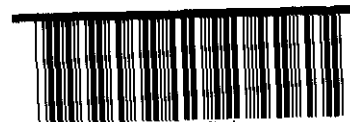
Private Company Limited By Shares

Company Number

3118973

Information extracted from
Companies House records on
5th October 2002

Section 1: Company details



A39
COMPANIES HOUSE

AH7QUPNK

0535
05/11/02

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
> Company Secretary <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>	Name Gurprit Singh TOOT Address 41 Cavendish Gardens Barking Essex IG11 9DU	Name <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. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gurprit Singh TOOT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Gurdip Singh TOOT Address 100 Beccles Drive Barking Essex IG11 9HZ Date of birth 12/08/1962 Nationality British Occupation Sales Executive	Name <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. Address 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
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8 Total Nominal value of shares issued £8.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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

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

Shares transferred

Shareholder Name Salinder Kaur TOOT		Name <hr/>			
Address 100 Beccles Drive Barking Essex IG11 9HZ		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by Salinder Kaur TOOT	
Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Shares held Class	Number	Class	Number <i>Date of transfer</i> _ _ / _ _ / _ _ _
					_ _ / _ _ / _ _ _

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

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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 28 / 10 / 2002

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
27/10/2002

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 2003** 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

PKR CHOWDHURY

Telephone number inc code

020 8 550 9919

Address

41 HIGHWOOD GARDENS
ILFORD ESSEX

DX number if applicable

DX exchange

Postcode

145 0A2