

Companies House

— for the record —

Company Name

LONDON SHOPFITTERS LIMITED

363s Annual Return

102948 / 30

Company Type

Private Company Limited By Shares

Company Number

3118973

Information extracted from Companies House records on 18th October 2006

- > 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

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Unit 6 Blackwater Close Manor Way Rainham Essex RM13 8UA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																	
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2875</td> <td>Mfr oth fabricated metal prods</td> </tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>		SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288a.</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 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>Particulars of a new Director must be notified on form 288a.</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) _ _ / _ _ / _ _ _ _

	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 6 Aggregate Nominal Value of issued shares £ 6
> 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 6 Total Nominal value of shares issued £ 6
> 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.		

- | Current details | | Amended details | | Shares transferred | | |
|---|---|---|--|--------------------|--|--|
| > Shareholder Name
Bakshi SINGH

Address
104 Melford Avenue
Barking Essex
IG11 9HR

Shares held
Class Ordinary
Number 1 | BAKSHI SINGH IS NO LONGER A SHAREHOLDER OF THE COMPANY

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number 0
COMPANY BOUGHT BACK THE SHARE | Shares transferred by Bakshi SINGH

Class Number Date of transfer
_____ _____ ____/____/____
ORDINARY 1 22/11/2005 | | | | |
| > Shareholder Name
Surjit SINGH

Address
10 Manor Road
Barking Essex
IG11 9JA

Shares held
Class Ordinary
Number 1 | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by Surjit SINGH

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

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____
_____ _____
_____ _____ | Shares transferred by Gurdip Singh TOOT

Class Number Date of transfer
_____ _____ ____/____/____
_____ _____ ____/____/____ | | | | |

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

Current details		Amended details		Shares transferred		
> Shareholder Name Ranjit Kaur TOOT Address 104 Melford Avenue Barking Essex IG11 9HR Shares held Class Ordinary Number 1		RANJIT KAUR TOOT Name IS NO LONGER A SHAREHOLDER OF THE COMPANY Address UK Postcode Shares held Class Number 0 COMPANY BOUGHT BACK THE SHARE		Shares transferred by Ranjit Kaur TOOT Class Number Date of transfer ORDINARY 1 22/11/2005		
> Shareholder Name Salinder Kaur TOOT Address 100 Beccles Drive Barking Essex IG11 9HZ Shares held Class Ordinary Number 1		Name Address UK Postcode Shares held Class Number		Shares transferred by Salinder Kaur TOOT Class Number Date of transfer 		

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 £30.

Signature

HA
(Director / Secretary)

Date

10 / 11 / 2006
_ _ / _ _ / _ _ _ _

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 27/10/2006 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 2007** 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 8550 9919

Address

41 HIGHWOOD GARDENS
ILFORD
ESSEX

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

145 0AZ