

# **AR01** (ef)

### **Annual Return**



X1NHGFLM

Received for filing in Electronic Format on the:

10/12/2012

Company Name:

LONDON SHOPFITTERS LIMITED

Company Number:

03118973

Date of this return:

27/10/2012

SIC codes:

43290

Company Type:

Private company limited by shares

**UNIT 6 BLACKWATER CLOSE** 

Situation of Registered

MANOR WAY

Office:

RAINHAM

ESSEX

**RM13 8UA** 

Officers of the company

Company Secretary	, <sub>1</sub>
Type:	Person
Full forename(s):	MR GURPRIT SINGH
Surname:	тоот
Former names:	
Service Address:	2A SYLVAN AVENUE HORNCHURCH ESSEX RM11 2PN
	RM11 2PN

Company Director 1

Type: Person

Full forename(s): MR GURDIP SINGH

Surname: TOOT

Former names:

Service Address: 18 WOODLAND AVENUE

HORNCHURCH

**ESSEX** 

UNITED KINGDOM

**RM11 2Q**U

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1962 Nationality: BRITISH

Occupation: SALES EXECUTIVE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	9
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
1 SHARE, 1 VOTE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	9	
		Total aggregate nominal value	9	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: GURDIP SINGH TOOT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: INDERJEET SINGH TOOT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: SURJIT SINGH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: ONKAR SINGH TOOT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: SALINDER KAUR TOOT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GURPRIT SINGH TOOT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PARAMJIT KAUR TOOT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: RAJINDER KAUR TOOT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: PAVITAR SINGH TOOT

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.