



COMPANIES HOUSE

215758  
000611

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A53 \*A078EQ92\* 141  
COMPANIES HOUSE 31/10/96

of company number 03118973

M

company name  
LONDON SHOPFITTERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

10 MANOR ROAD  
BARKING  
ESSEX  
IG11 9AF

UNIT 6, BLACKWATER CLOSE  
MANOR WAY  
RAINFHAM  
ESSEX RM13 8UA

### Principal business activities (See note 4)

Please enter trade classification(s).

2875

If the code cannot be determined from the notes, give a brief description of principal activity.

03118973

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RAJINDER KAUR  
TOOT  
41 CAVENDISH GARDENS  
BARKING  
ESSEX IG11 9DU

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

GURDIP SINGH  
TOOT  
81 SANDRINGHAM ROAD  
BARKING  
ESSEX IG11 9AF

Day	Month	Year

 Date of any change.


Date of Birth:— 12/08/62

Nat:BRITISH

Occ:SALES EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS – ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS – ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS – ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	4
Totals	4	£ 4

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 27.10.96

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

PKR CHOWDHURY  
22 WINDERMERE GARDEN  
ILFORD  
ESSEX      Postcode IG4 5BZ

Telephone 0976 72 59 60 Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03118973		Account of Shares		
Company Name: LONDON SHOPFITTEES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GURDIP SINGH TOOT 81 SANDRINGHAM ROAD BARKING ESSEX IG11 9AF	1	1	27.10.95	Subscriber's share transferred
RAJINDER KAUR TOOT 41 CAVENDISH GARDENS BARKING ESSEX IG11 9DU	1	1	27.10.95	Subscriber's share transferred
BAKSHI SINGH 81 SANDRINGHAM ROAD BARKING ESSEX IG11 9AF	1			
SURJIT SINGH 10 MANOR ROAD BARKING ESSEX IG11 9JA	1			
RAPID NOMINEES LTD 81A CORBETS TEY ROAD UPMINSTER ESSEX RM14 2AJ		1	27.10.95	Subscriber's share
RAPID COMPANY SERVICES LTD 81A CORBETS TEY ROAD UPMINSTER ESSEX RM14 2AJ		1	27.10.95	Subscriber's share
TOTAL	4			

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]