



Companies House

— for the record —

Company Name

LONDON SHOPFITTERS LIMITED

363s Annual Return

2A
t5
- 5438

Company Type

Private Company Limited By
Shares

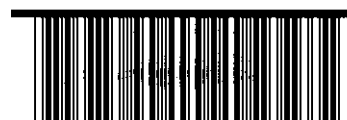
Company Number

3118973

Information extracted from
Companies House records on
11th October 2001

- > 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



A46
COMPANIES HOUSE

0732
18/12/01

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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Rajinder Kaur TOOT Address 41 Cavendish Gardens Barking Essex IG11 9DU	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Rajinder Kaur 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. Particulars of a new Director must be notified on form 288.	Name Gurdip Singh TOOT Address 100 Beccles Drive Barking Essex IG11 9HZ Date of birth 12/08/1962 Nationality British Occupation Sales Executive	Name 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 4 Aggregate Nominal Value of issued shares £4.00	Class of share Nominal value of each share Number of shares issued 8 Aggregate Nominal Value of issued shares £ 8
> 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 4 Total Nominal value of shares issued £4.00	Total number of shares issued 8 Total Nominal value of shares issued £ 8
> 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 Barkshi SINGH Address 104 Melford Avenue Barking Essex IG11 9HR Shares held Class Ordinary	Name BAKSHI SINGH Address UK Postcode	Shares transferred by Barkshi SINGH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												
>	Shareholder Name Surjit SINGH Address 10 Manor Road Barking Essex IG11 9JA Shares held Class Ordinary	Name Address UK Postcode	Shares transferred by Surjit SINGH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												
>	Shareholder Name Gurdip Singh TOOT Address 100 Beccles Drive Barking Essex IG11 9HZ Shares held Class Ordinary	Name Address UK Postcode	Shares transferred by Gurdip Singh TOOT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer												
		__/__/__												
		__/__/__												

Current details		Amended details		Shares transferred	
>	Shareholder Name Rajinder Kaur TOOT	Name			
		Address			
	Address 41 Cavendish Gardens Barking Essex IG11 9DU	UK Postcode - - - - - -		Shares transferred by Rajinder Kaur TOOT	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	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 <u>SALINDER KAUR TOOT</u> Address <u>100 BECCLES DRIVE</u> <u>BARKING</u> <u>ESSEX</u> UK Postcode <u>14 11 9HZ</u>	ORDINARY 1		
Name <u>GURPRIT SINGH TOOT</u> Address <u>41 CAVENDISH GARDENS</u> <u>BARKING</u> <u>ESSEX</u> UK Postcode <u>14 11 9DU</u>	ORDINARY 1		
Name <u>RANJIT KAUR TOOT</u> Address <u>104 MELFORD AVENUE</u> <u>BARKING</u> <u>ESSEX</u> UK Postcode <u>14 11 9HR</u>	ORDINARY 1		
Name <u>PARAMJIT KAUR TOOT</u> Address <u>10 MANOR ROAD</u> <u>BARKING</u> <u>ESSEX</u> UK Postcode <u>14 11 9JA</u>	ORDINARY 1		



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

07 / 12 / 2001

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
27/10/2001

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 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P K R CHOWDHURY

Telephone number inc code

020 8550 9919 / 57

Address

41 HIGHWOOD Gdns
ILFORD
ESSEX

DX number if applicable

DX exchange

Postcode

145 0A2