



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000156/60
363a

Annual Return

Company Number

~~55013100~~ 5970955

Company Name in full

Supreme Windows Homecare LTD.

Date of this return

The information in this return is made up to

Day Month Year

11/8/10 12/10/17

Date of next return

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

11/8/10 12/10/18

Registered Office

Show here the address at the date of
this return.

155 Cherry Orchard RD
Halesworth Wood

Any change of
registered office
must be notified
on form 287.

Post town

Birmingham

County / Region

West Midlands

UK Postcode

B12 1DL 12 14

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

Windows + DPS Supplier



A11 16/02/2009 51
COMPANIES HOUSE



A04 05/02/2009 54
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

155 Cherry Orchard RD

Handsworth Wood

Post town

Birmingham

County / Region

West Mids

UK Postcode

B20 1 254

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

LLLL LLL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR. SECRETARY

Forename(s)

KIRPAL

Surname

DUPHON

Address **

93 HAMSTEAD HALL ROAD

HANDSWORTH WOOD

Post town

BIRMINGHAM

County / Region

W. MIDLANDS

UK Postcode

B20 1 254

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Date of birth		<u>12/10/1968</u>		
Forename(s)		<u>AMRIK</u>		
Surname		<u>BHAMRA</u>		
Address **	<input type="checkbox"/>	<u>LISS Cherry Orchard Rd</u>		
		<u>HANSLWORTH WOOD</u>		
Post town		<u>BIRMINGHAM</u>		
County / Region		<u>West MID</u>	UK Postcode	<u>B12 0L 12JY</u>
Country		<u>United Kingdom</u>	Nationality	<u>British</u>
Business occupation		<u>Director / Sales</u>		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

****** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
Date of birth		<u> / / / / / </u>		
Forename(s)				
Surname				
Address **	<input type="checkbox"/>	<u>N/A</u>		
Post town				
County / Region			UK Postcode	<u> / / / / </u>
Country			Nationality	
Business occupation				

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	2	£2.00
—	—	—
—	—	—
—	—	—
Totals		—

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

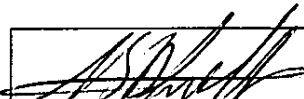
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

03/02/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

ONE

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

MR AMRICK BHALLA
155 Cherry Orchard RD
West Mids Tel 07812001664
DX number — DX exchange —



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5970955

Company Name in full Supreme Landscapes Homecare LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Ameic Bhambra</u> Address <u>155 Cherry Orchard Rd</u> <u>HANDSWORTH WOOD</u> <u>WEST MIDS</u> UK Postcode <u>B20 2JY</u>	2	—	—
Name <u>KIRPAL DHUPHER</u> Address <u>93 HAMSTEAD HALL Rd</u> <u>HANDSWORTH WOOD</u> <u>BIRMINGHAM</u> UK Postcode <u>B20 1EA</u>	0	—	—
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number

5970955

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			