



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/08/2014**

**X3FCM4TC**

*Company Name:* **K J D M S (HEMEL) LIMITED**

*Company Number:* **05172973**

*Date of this return:* **07/07/2014**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **17 SUDBURY COURT ROAD  
HARROW  
MIDDLESEX  
HA1 3SD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RAJESH MANSUKHLAL**

Surname: **RAITHATHA**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS SEEMA NETAN**

Surname: **POPAT**

Former names: **RAITHATHA**

Service Address: **C/O RAKESH RAITHATHA  
247 WATFORD ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1977**      Nationality: **BRITISH**  
Occupation: **BARRISTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RAJESH MANSUKHLAL**

*Surname:*                         **RAITHATHA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RAKESH VITHALDAS**

*Surname:*                **RAITHATHA**

*Former names:*

*Service Address:*        **247 WATFORD ROAD  
HARROW  
MIDDLESEX  
HA1 3TU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROOPESH**

*Surname:* **RAITHATHA**

*Former names:*

*Service Address:* **17 SUDBURY COURT ROAD  
HARROW  
MIDDLESEX  
HA1 3SD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/08/1974** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **K J DISCOUNT MOTOR SPARES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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