



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05172973**

Date of this return: **07/07/2015**

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

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: ****/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: ****/03/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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: ****/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: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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