



Companies House

AR01 (ef)

Annual Return



X4ECQTRM

Received for filing in Electronic Format on the: **22/08/2015**

Company Name: **SIMPLE SANITARYWARE LTD**

Company Number: **06927140**

Date of this return: **08/06/2015**

SIC codes: **47520**

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

Situation of Registered Office: **29 BARRACK ROAD
HOUNSLOW
MIDDLESEX
TW4 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAKESH KUMAR**

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KULWINDER SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **4 HINTON AVENUE
HOUNSLOW
ENGLAND
TW4 6AP**

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

Date of Birth: **19/07/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARWAN SINGH**

Surname: **GOSAL**

Former names:

Service Address: **70 MONMOUTH ROAD
HAYES
MIDDLESEX
UB3 4JJ**

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

Date of Birth: **15/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GUPTA**

Former names:

Service Address: **16 SPENCER ROAD
ISLEWORTH
MIDDLESEX
TW7 4BH**

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

Date of Birth: **09/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500
		<i>Amount unpaid per share</i>	1500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **RAKESH KUMAR GUPTA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SARWAN SINGH GOSAL**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **KULWINDER SINGH DHALIWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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