



Companies House

**AR01** (ef)

**Annual Return**



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**X540QK29**

*Company Name:* **SMITHS HOUSE UK LTD**

*Company Number:* **09875213**

*Date of this return:* **31/03/2016**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **TOP FLOOR, BRIDGEWATER HOUSE 866 -868 UXBRIDGE ROAD**  
**HAYES**  
**MIDDLESEX**  
**UB4 0RR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RAJINDER SINGH**

Surname: **MAKKAR**

Former names:

Service Address: **101 EAST AVENUE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB3 2HT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RAJBEER SINGH**

Surname: **DHILLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1980** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PARAMJIT SINGH**

*Surname:* **MAKKAR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1989**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2016-02-01**

*Name:* **PARAMJIT SINGH MAKKAR**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**

*Name:* **RAJBEER SINGH DHILLON**

*Shareholding 3* : **375 ORDINARY shares held as at the date of this return**

*Name:* **WATER ROAD INVESTMENTS 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.