



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2014

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Company Name: **EMPEROR SHOPFITTERS LTD**

Company Number: **05328397**

Date of this return: **10/01/2014**

SIC codes: **25120**
25990

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

Situation of Registered Office: **EMPEROR HOUSE FRESHWATER ROAD**
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1RW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAHNAZ**

Surname: **BEGUM**

Former names:

Service Address: **16 ELSTREE GARDENS
ILFORD
ESSEX
IG1 2QQ**

Company Director **1**

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

Surname: **BAINS**

Former names:

Service Address: **13 LAMBOURNE ROAD**
 ILFORD
 ESSEX
 IG3 8BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 10/01/2014 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: **TARSEM SINGH BAINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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