



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B & K INVESTMENTS LIMITED**

Company Number: **03487259**

Date of this return: **30/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **THIRD FLOOR 126-143 BAKER STREET
LONDON
ENGLAND
ENGLAND
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MUKESH KANUBHAI**

Surname: **PATEL**

Former names:

Service Address: **7 GLENHURST RISE
UPPER NORWOOD
LONDON
SE19 3XN**

Company Director 1

Type: **Person**
Full forename(s): **MR UDHYAM BABUBHAI**

Surname: **AMIN**

Former names:

Service Address: **KINGSWOOD MANOR
STUBBS LANE
LOWER KINGSWOOD
SURREY
KT20 7AJ**

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

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **VATSAL BABUBHAI**

Surname: **AMIN**

Former names:

Service Address: **KINGSWOOD MANOR STUBBS LANE
LOWER KINGSWOOD
SURREY
KT20 7AJ**

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

Date of Birth: **05/04/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 3

Type: **Person**

Full forename(s): **MR MAHESH KANUBHAI**

Surname: **PATEL**

Former names:

Service Address: **3 ALLEYN PARK
DULWICH
LONDON
SE21 8AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1956**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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>			
NORMAL			

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 30/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **UDHYAM BABUBHAI AMIN**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **PARUL NARENDRA PATEL**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **MUKESH KANUBHAI PATEL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **VATSHAL BABUBHAI AMIN**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **MAHESH KANUBHAI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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