



Companies House
— for the record —

363a(ef)

Annual Return



XSWZQ7M3

Received for filing in Electronic Format on the: 23/02/2009

Company Name: B & K INVESTMENTS LIMITED

Company Number: 03487259

Company Details

Period Ending: 30/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BUTLER & CO
WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1B 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **MUKESH KANUBHAI PATEL** *Address:* **7 GLENHURST RISE
UPPER NORWOOD
LONDON
SE19 3XN**

Director 1 :

Name: **UDHYAM BABUBHAI AMIN** *Address:* **KINGSWOOD MANOR STUBBS LANE
LOWER KINGSWOOD
SURREY
KT20 7AJ**

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

Director 2 :

Name: **VATSAL BABUBHAI AMIN** *Address:* **KINGSWOOD MANOR STUBBS LANE
LOWER KINGSWOOD
SURREY
KT20 7AJ**

Date of Birth: **05/04/1957** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

Director 3 :

Name: **MAHESH KANUBHAI PATEL** Address: **3 ALLEYN PARK
DULWICH
LONDON
SE21 8AU**

Date of Birth: **30/01/1956** Nationality: **BRITISH** Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 30/12/2008

Name: **MAHESH KANUBHAI PATEL**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 30/12/2008

Name:

UDHYAM BABUBHAI AMIN

Address:

Shareholding 3:

17 ORDINARY Shares held as at 30/12/2008

Name:

PARUL NARENDRA PATEL

Address:

Shareholding 4:

16 ORDINARY Shares held as at 30/12/2008

Name:

MUKESH KANUBHAI PATEL

Address:

Shareholding 5:

25 ORDINARY Shares held as at 30/12/2008

Name:

VATSHAL BABUBHAI AMIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**