



Companies House
— for the record —

AR01 (ef)

Annual Return



XWWQGGUF

Received for filing in Electronic Format on the: **21/01/2010**

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

Company Number: **03487259**

Date of this return: **30/12/2009**

SIC codes: **7011**
7020

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

Situation of Registered Office: **C/O BUTLER & CO**
WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1B 3AL

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): **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 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 30/12/2009

Name: **UDHYAM BABUBHAI AMIN**

Address:

Shareholding 2:

17 ORDINARY Shares held as at 30/12/2009

Name:

PARUL NARENDRA PATEL

Address:

Shareholding 3:

16 ORDINARY Shares held as at 30/12/2009

Name:

MUKESH KANUBHAI PATEL

Address:

Shareholding 4:

25 ORDINARY Shares held as at 30/12/2009

Name:

VATSHAL BABUBHAI AMIN

Address:

Shareholding 5:

17 ORDINARY Shares held as at 30/12/2009

Name:

MAHESH KANUBHAI PATEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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