



**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:* **30/12/2010**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 2010-12-30  
*Name:* UDHYAM BABUBHAI AMIN

*Shareholding 2* : 17 ORDINARY shares held as at 2010-12-30  
*Name:* PARUL NARENDRA PATEL

*Shareholding 3* : 16 ORDINARY shares held as at 2010-12-30  
*Name:* MUKESH KANUBHAI PATEL

*Shareholding 4* : 25 ORDINARY shares held as at 2010-12-30  
*Name:* VATSHAL BABUBHAI AMIN

*Shareholding 5* : 17 ORDINARY shares held as at 2010-12-30  
*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.