



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/02/2013**



X21K55JM

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

Company Number: **03487259**

Date of this return: **30/12/2012**

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 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 30/12/2012 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* : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-06-14
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* : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-06-14
Name: **VATSHAL BABUBHAI AMIN**
- Shareholding 5* : **17 ORDINARY shares held as at the date of this return**
Name: **MAHESH KANUBHAI PATEL**
- Shareholding 6* : **50 ORDINARY shares held as at the date of this return**

Name:

FALGUNI 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.