



Companies House
— for the record —

AR01 (ef)

Annual Return



X8MXIPZU

Received for filing in Electronic Format on the: **16/12/2010**

Company Name: **BKB WEB LIMITED**

Company Number: **03894731**

Date of this return: **15/12/2010**

SIC codes: **7260**

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

Situation of Registered Office: **BKB
YORK HOUSE, EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY BRIAN**

Surname: **JAY**

Former names:

Service Address: **8 DOWNHURST COURT
PARSON STREET
HENDON
LONDON
NW4 1QT**

Company Director **1**

Type: **Person**

Full forename(s): **VIKAS**

Surname: **KAPOOR**

Former names:

Service Address: **36 KINGSLEY AVENUE
LONDON
W13 0EF**

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

Date of Birth: **15/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MAJID**

Surname: **MOHAMMADI**

Former names:

Service Address: **HOLMESLEY JASONS HILL
LEY HILL
CHESHAM
BUCKINGHAMSHIRE
HP5 3QW**

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

Date of Birth: **02/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : **2 ORDINARY shares held as at 2010-12-15**
Name: **MAJID MOHAMMADI**

Authorisation

Authenticated

This form was authorised by one of the following:

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