



Companies House
— for the record —

AR01 (ef)

Annual Return



X298BYG5

Received for filing in Electronic Format on the: 17/10/2011

Company Name: **B K ESTATE HOLDINGS LTD**

Company Number: **04935272**

Date of this return: **16/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **5 HORN LANE
ACTON
LONDON
W3 9NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SANJAY**

Surname: **CHOHAN**

Former names:

Service Address: **SANTOSH HOUSE 6 PEMBROKE ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2HR**

Company Director 1

Type: **Person**

Full forename(s): **RASMIT**

Surname: **CHOHAN**

Former names:

Service Address: **SANTOSH HOUSE 6 PEMBROKE ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2HR**

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

Date of Birth: **06/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANJAY**

Surname: **CHOHAN**

Former names:

Service Address: **SANTOSH HOUSE
6 PEMBROKE ROAD
NORTHWOOD
MIDDLESEX
HA6 2HR**

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

Date of Birth: **06/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; FULL RIGHTS TO CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: SEJAL M CHOHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SANJAY CHOHAN

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: MANHAR DUSARA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHILPA S CHOHAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RASMIT CHOHAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MAHESH CHOHAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

CHANDRABALA R CHOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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