



Companies House
— for the record —

AR01 (ef)

Annual Return



XBI9RFIN

Received for filing in Electronic Format on the: **04/12/2009**

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

Company Number: **04935272**

Date of this return: **16/10/2009**

SIC codes: **7011**
7012

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): **MAHESH BABULAL**

Surname: **CHOHAN**

Former names:

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

Company Director 1

Type: Person

Full forename(s): RASMIT

Surname: CHOHAN

Former names:

Service Address: SANTOSH HOUSE
6 PEMBROOKE 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
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 16/10/2009 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:

1 ORDINARY Shares held as at 16/10/2009

Name: **SEJAL M CHOHAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2009

Name:

SANJAY CHOCHAN

Address:

Shareholding 3:

4 ORDINARY Shares held as at 16/10/2009

Name:

MANHAR DUSARA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/10/2009

Name:

SHILPA S CHOCHAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/10/2009

Name:

RASMIT CHOHAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/10/2009

Name:

MAHESH CHOHAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/10/2009

Name:

CHANDRABALA R CHOHAN

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.