



Companies House
— for the record —

363a_(ef)

Annual Return



XNJ1T715

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

Company Number: **04935272**

Company Details

Period Ending: **16/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

**5 HORN LANE
ACTON
LONDON
W3 9NJ**

*Register of
Members Address:*

**5 HORN LANE
ACTON
LONDON
W3**

*Register of Debenture
Holders Address:*

**5 HORN LANE
ACTON
LONDON
W3**

Details of Officers of the Company

Company Secretary 1:

Name: **MAHESH BABULAL CHOHAN** *Address:* **6 PEMBROKE ROAD
NORTHWOOD
MIDDLESEX
HA6 2HR**

Director 1 :

Name: **RASMIT CHOHAN** *Address:* **SANTOSH HOUSE 6 PEMBROOKE
ROAD, MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2HR**

Date of Birth: **06/04/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SANJAY CHOHAN** *Address:* **SANTOSH HOUSE 6 PEMBROKE ROAD
NORTHWOOD
MIDDLESEX
HA6 2HR**

Date of Birth: **06/01/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2008

Name: **SEJAL M CHOHAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2008

Name: **SANJAY CHOHAN**

Address:

Shareholding 3:

4 ORDINARY Shares held as at 16/10/2008

Name:

MANHAR DUSARA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/10/2008

Name:

SHILPA S CHOHAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/10/2008

Name:

RASMIT CHOHAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/10/2008

Name:

MAHESH CHOHAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 16/10/2008

Name:

CHANDRABALA R CHOHAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**