



Companies House
— for the record —

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Annual Return



XGBIDDOK

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Company Name: **B. K. INSURANCE BROKERS LIMITED**

Company Number: **01867316**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PAMPISFORD ROAD
PURLEY
SURREY
CR8 2NG**

Details of Officers of the Company

Company Secretary 1:

Name: **SHILPESH
BHAGVATIPRASAD PATEL**

Address: **THE KNOLL 9 WESTWAY
CARSHALTON BEECHES
SURREY
SM5 4EJ**

Director 1 :

Name: **PAUL DENTON**

Address: **39 CITISLADE
FRITH ROAD
CROYDON
SURREY
CR0 1TH**

Date of Birth: **07/06/1971** *Nationality:* **British**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **SHILPESH
BHAGVATIPRASAD PATEL**

Address: **THE KNOLL 9 WESTWAY
CARSHALTON BEECHES
SURREY
SM5 4EJ**

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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 | 214 | GBP214 |
| <i>TOTALS</i> | | |
| | 214 | GBP214 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/08/2009
54 DISPOSED OF IN PERIOD ON 27/12/2007

Name: **BHAGVATIPRASAD KALIDAS PATEL**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/08/2009
50 DISPOSED OF IN PERIOD ON 27/12/2007

Name: **KASHIMIRA PATEL**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 31/08/2009
10 DISPOSED OF IN PERIOD ON 27/12/2007

Name: **NIRMALA B PATEL**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 31/08/2009
100 DISPOSED OF IN PERIOD ON 27/12/2007

Name: **SHILPESH B PATEL**

Address:

Shareholding 5:

214 ORDINARY Shares held as at 31/08/2009

Name: **SBK HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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