



Companies House

— for the record —

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Annual Return

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

Company Number: **01867316**



Received for filing in Electronic Format on the: **19/09/2007**

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Company Details

Period Ending: **31/08/2007**

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

Principal Business Activities:

SIC Codes

6603

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR SHILPESH PATEL**

Address: **THE KNOLL
9 WEST WAY
CARSHALTON
SURREY
UNITED KINGDOM SM5 4EJ**

Director 1:

Name: **PAUL DENTON**

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

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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

Director 2:

<i>Name:</i>	MR SHILPESH PATEL	<i>Address:</i>	THE KNOLL
<i>Date of Birth:</i>	17/08/1962		9 WEST WAY
<i>Nationality:</i>	BRITISH		CARSHALTON
<i>Occupation:</i>	INSURANCE BROKER		SURREY
			UNITED KINGDOM SM5 4EJ

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
TOTALS	214	GBP214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54 ORDINARY Shares held as at 31/08/2007

<i>Name:</i>	BHAGVATIPRASAD KALIDAS PATEL
<i>Address:</i>	THE KNOLL
	9 WEST WAY
	CRASHALTON
	SURREY SM5 4EJ

Shareholding 2:

50 ORDINARY Shares held as at 31/08/2007

<i>Name:</i>	KASHIMIRA PATEL
<i>Address:</i>	9 LAWSON WALK
	CRASHALTON BEECHES
	SURREY SM5 4HE

Shareholding 3:

10 ORDINARY Shares held as at 31/08/2007

Name: **NIRMALA B PATEL**

Address: **THE KNOLL
9 WEST WAY
CRASHALTON
SURREY SM5 4EJ**

Shareholding 4:

100 ORDINARY Shares held as at 31/08/2007

Name: **SHILPESH B PATEL**

Address: **THE KNOLL
9 WEST WAY
CRASHALTON
SURREY SM5 4EJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**