



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2011**

X9P4MZ2M

Company Name: **K & P (UK) LIMITED**

Company Number: **05615426**

Date of this return: **08/11/2011**

SIC codes: **10850**

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

Situation of Registered Office: **C/O DESAI & CO ACCOUNTANTS
DESAI HOUSE 9 - 13 HOLBROOK LANE
COVENTRY
UNITED KINGDOM
CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURESHBHAI MAKANBHAI**

Surname: **PATEL**

Former names:

Service Address: **35 HIRSTLAND DRVE
OSSETT
W YORKSHIRE
WL5 8EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANJUBEN SURESHBHAI**

Surname: **PATEL**

Former names:

Service Address: **35 HIRSTLAND DRIVE
OSSETT
WEST YORKSHIRE
WF5 8EJ**

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

Date of Birth: **12/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SURESHBHAI MAKANBHAI**

Surname: **PATEL**

Former names:

Service Address: **35 HIRSTLAND DRVE
OSSETT
W YORKSHIRE
WL5 8EJ**

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

Date of Birth: **10/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR SEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2011 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: **SURESHBHAI PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANJUBEN PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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