



Companies House

AR01 (ef)

Annual Return



X4MEVLN7

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **B & K ENTRÉE LIMITED**

Company Number: **09900820**

Date of this return: **17/12/2015**

SIC codes: **56101**

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

Situation of Registered Office: **CHURCHILL HOUSE 137 - 139 BRENT STREET
HENDON
LONDON
UNITED KINGDOM
NW4 4DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHACHAR**

Surname: **KARNI**

Former names:

Service Address: **17A STANHOPE MEWS, SOUTH KENSINGTON
LONDON
UNITED KINGDOM
SW7 5RB**

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

Date of Birth: ****/12/1980**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **70 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-12-17

Name: **SHACHAR KARNI**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**

Name: **LIOR ITZCHAK BAUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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