



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.K. PATEL LIMITED**

Company Number: **01107687**

Date of this return: **28/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **88-90 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRUDULA MAHENDRA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HEENA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MAHENDRAKANT KANAIYALAL

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1939 *Nationality:* BRITISH

Occupation: GEMSTONE DEALER

Company Director 3

Type: **Person**
Full forename(s): MRUDULA MAHENDRA

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1942 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MAHENDRAKANT KANAIALAL PATEL**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MRUDULA MAHENDRA 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.