



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5862VWW**

*Company Name:* **N.K.D. ENTERPRISE LIMITED**

*Company Number:* **01937236**

*Date of this return:* **26/05/2016**

*SIC codes:* **47190**  
**53100**

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

*Situation of Registered Office:* **69 CRABTREE LANE**  
**FULHAM**  
**SW6 6LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DILIPKUMAR DHAYABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **48 BURDON LANE  
CHEAM  
SUTTON  
SURREY  
SM2 7BY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DILIPKUMAR DHAYABHAI**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **48 BURDON LANE  
CHEAM  
SUTTON  
SURREY  
SM2 7BY**

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

*Date of Birth:*    **\*\*/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KIRITKUMAR DHAYABHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **48 BURDON LANE  
CHEAM  
SUTTON  
SURREY  
SM2 7BY**

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

*Date of Birth:* **\*\*/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NAVINCHANDRA DAYABHAI**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **48 BURDON LANE  
CHEAM  
SURREY  
SM2 7BY**

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

*Date of Birth:*    **\*\*/08/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NIKHIL NAVIN**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **48 BURDEN LANE  
CHEAM  
SURREY  
SM2 7BY**

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

*Date of Birth:* **\*\*/07/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL THE RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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* : **33 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **DILIPKUMAR DHAYABHAI PATEL**

*Shareholding 2* : **33 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **KIRITKUMAR DAYABHAI PATEL**

*Shareholding 3* : **34 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **NAVINCHANDRA DHAYABHAI 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.