



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2013**

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Company Name: **Avko (UK) Limited**

Company Number: **04275663**

Date of this return: **23/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **1ST FLOOR CASHS BUSINESS CENTRE
228 WIDDRINGTON ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 4PB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS AVNI BIMAL**

Surname: **KOTHARI**

Former names:

Service Address: **1ST FLOOR CASHS BUSINESS CENTRE
228 WIDDRINGTON ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 4PB**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **10/05/1993**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR VEER BIMAL**

Surname: **KOTHARI**

Former names: **KOTHARI**

Service Address: **1ST FLOOR CASHS BUSINESS CENTRE
228 WIDDRINGTON ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 4PB**

Country/State Usually Resident: **UNITED STATES OF AMERICA, 60540-0344**

Date of Birth: **27/12/1989** *Nationality:* **UNITED STATES OF
AMERICA**
Occupation: **STUDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR HARENDRA KISHORLAL**

Surname: **SHAH**

Former names:

Service Address: **CASH'S BUSINESS CENTRE 1ST FLOOR
228 WIDDRINGTON ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 4PB**

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

Date of Birth: **02/10/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINANRY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 23/08/2013 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 : **25 ORDINANRY shares held as at the date of this return**
Name: **AVNI KOTHARI**

Shareholding 2 : **50 ORDINANRY shares held as at the date of this return**
Name: **BIMAL KOTHARI**

Shareholding 3 : **25 ORDINANRY shares held as at the date of this return**
Name: **VEER KOTHARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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