



Companies House

AR01 (ef)

Annual Return



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Company Name: **PK FINANCE LIMITED**

Company Number: **06806680**

Date of this return: **03/02/2015**

SIC codes: **86210**

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

Situation of Registered Office: **FREDERICK HOUSE, DEAN GROUP BUSINESS PARK BRENDA ROAD
HARTLEPOOL
TS25 2BW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR ABISHEK**

Surname: **KALIA**

Former names:

Service Address: **ARDEN HOUSE STOCKTON ROAD
CASTLE EDEN
HARTLEPOOL
CLEVELAND
ENGLAND
TS27 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MALA**

Surname: **KALIA**

Former names:

Service Address: **ARDEN HOUSE PARKLAND HALL
CASTLE EDEN
TS27 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR PRAVEEN**

Surname: **KALIA**

Former names:

Service Address: **ARDEN HOUSE PARKLAND HALL
CASTLE EDEN
TS2 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS TANVI**

Surname: **KALIA**

Former names:

Service Address: **ARDEN HOUSE STOCKTON ROAD
CASTLE EDEN
HARTLEPOOL
CLEVELAND
ENGLAND
TS27 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1991** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/02/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **PRAVEEN KALIA**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MALA KALIA**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **ABHISHEK KALIA**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **TANVI KALIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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