



Companies House

AR01 (ef)

Annual Return



X55MGOCI

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **BMK INVESTMENT LTD**

Company Number: **09556685**

Date of this return: **23/04/2016**

SIC codes: **68100**

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

Situation of Registered Office: **TRIMEX HOUSE PIER ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 0TW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR HARVINDER SINGH**

Surname: **BHATIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MANOJ KUMAR**

Surname: **KHANNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: ****/04/1976** Nationality: **UKRAINE**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR SURBIR SINGH**

Surname: **MALHOTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 23/04/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **HARVINDER SINGH BHATIA**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **SURBIR SINGH MALHOTRA**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MANOJ KUMAR KHANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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