



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH EUROPEAN INVESTMENTS LIMITED**

Company Number: **03014402**

Date of this return: **25/01/2012**

SIC codes: **56302**

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

Situation of Registered Office: **89 BURDON LANE
CHEAM
SURREY
SM2 7BZ**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **26 BELMONT RISE
CHEAM
SURREY
SM2 7BZ**

Company Director **1**

Type: **Person**

Full forename(s): **BHUPENDRA**

Surname: **PATEL**

Former names:

Service Address: **26 BELMONT RISE
CHEAM
SURREY
SM2 7BZ**

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

Date of Birth: **01/06/1947**

Nationality: **BRITISH**

Occupation: **SHOP-KEEPER**

Company Director 2

Type: **Person**

Full forename(s): **CHANDRIKA**

Surname: **PATEL**

Former names:

Service Address: **26 BELMONT RISE
CHEAM
SURREY
SM2 7BZ**

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

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **RETAILER IN BUSINESS**

Company Director **3**

Type: **Person**

Full forename(s): **MR SURENDRA**

Surname: **PATEL**

Former names:

Service Address: **89 BURDON LANE
CHEAM
SURREY
SM2 7BZ**

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

Date of Birth: **25/10/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 25/01/2012 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 : **333 ORDINARY shares held as at the date of this return**
Name: **TEJESH PATEL**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **SURENDRA PATEL**

Shareholding 3 : **334 ORDINARY shares held as at the date of this return**
Name: **DHARMESH 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.