



Companies House

AR01 (ef)

Annual Return



X50VYMJU

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Company Name: **BRITISH EUROPEAN INVESTMENTS LIMITED**

Company Number: **03014402**

Date of this return: **25/01/2016**

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): **CHANDRIKA**

Surname: **PATEL**

Former names:

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

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

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

Occupation: **RETAILER IN BUSINESS**

Company Director 2

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: ****/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 25/01/2016 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 : **333 ORDINARY shares held as at the date of this return**
Name: **SURENDRA PATEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
334 shares transferred on 2016-01-01
Name: **SHIVANI PATEL**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **ANILA PATEL**

Shareholding 4 : **334 ORDINARY shares held as at the date of this return**
Name: **KALPANA 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.