



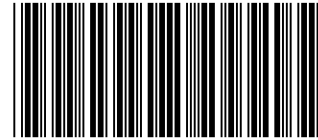
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Companies House
— for the record —

Annual Return

Company Name: BNL ENGINEERING LIMITED

Company Number: 04420408



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XGX43FA6

Company Details

Period Ending: 18/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

7310

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 TYLECROFT ROAD
NORBURY
LONDON
SW16 4BL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GOWRA NANDAN

Address: 7 TYLECROFT ROAD
NORBURY
LONDON SW16 4BL

Director 1:

Name: BEMESH NARINE
LUCKHIRAM

Address: 74 BRISBANE ROAD
LARGS
AYRSHIRE KA30 8NL

Date of Birth: 26/03/1950

Nationality: BRITISH

Occupation: CHARTERED CIVIL
ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/04/2006

Name: **BEMESH NARINE LUCKHIRAM**

Address: **74 BRISBANE ROAD
LARGS
AYRSHIRE KA30 8NL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**