

# **AR01** (ef)

### **Annual Return**



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Company Name:

BNL ENGINEERING LIMITED

Company Number:

04420408

Date of this return:

18/04/2016

SIC codes:

42130

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 TYLECROFT ROAD

NORBURY

LONDON

**SW16 4BL** 

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	GOWRA	
Surname:	NANDAN	
Former names:		
Service Address:	7 TYLECROFT ROAD	
	NORBURY LONDON	
	SW16 4BL	

Company Director 1

Type: Person

Full forename(s): BEMESH NARINE

Surname: LUCKHIRAM

Former names:

Service Address: 74 BRISBANE ROAD

LARGS AYRSHIRE KA30 8NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1950 Nationality: BRITISH

Occupation: CHARTERED CIVIL ENGINEER

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	culars	Amount unpaid per share	v
ALL SHARES RAN	K PARI PASU		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: BEMESH NARINE LUCKHIRAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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