



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BNL ENGINEERING LIMITED**

Company Number: **04420408**



Received for filing in Electronic Format on the: **06/05/2005**

XCK0W51V

Company Details

Period Ending: **18/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

7310

**GEN CONSTRUCTION & CIVIL ENGINEER
R & D ON NAT SCIENCES &
ENGINEERING**

*Registered Office:
Address:*

**7 TYLECROFT ROAD
NORBURY
LONDON
SW16 4BL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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 18/04/2005, 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 18/04/2005

Name: **BEMESH NARINE LUCKHIRAM**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**