



Companies House
— for the record —

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Annual Return



XTZJWBJY

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Company Name: **BNL VEHICLE MANAGEMENT LIMITED**

Company Number: **05819160**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

5010

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 CRANBORNE
INDUSTRIAL
ESTATE, CRANBORNE
ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3JN**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA BLANCHE PLATER**

Address: **5 STRAFFORD GATE
POTTERS BAR
HERTFORDSHIRE
EN6 1PW**

Director 1 :

Name: **BARRY CHARLES PLATER**

Address: **5 STRAFFORD GATE
POTTERS BAR
HERTFORDSHIRE
EN6 1PW**

Date of Birth: **15/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORNINARY	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORNINARY Shares held as at 17/05/2009

Name:

BARRY PLATER

Address:

Shareholding 2:

1 ORNINARY Shares held as at 17/05/2009

Name:

LINDA BLANCHE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**