



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XH7IUZNJ

Received for filing in Electronic Format on the: **29/11/2011**

---

*Company Name:* **BNL EUROPE LTD**

*Company Number:* **05985973**

*Date of this return:* **01/11/2011**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MSA FERNDAL ACCOUNTANCY  
1 LOWER BAR  
NEWPORT  
SHROPSHIRE  
TF10 7BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA MARY**

*Surname:* **LONGSTAFF**

*Former names:*

*Service Address:* **TESSANT HOUSE  
CHURCH ASTON  
NEWPORT  
SHROPSHIRE  
TF10 9JJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN**

*Surname:*                **LONGSTAFF**

*Former names:*

*Service Address:*        **HOME FARM HOUSE 20  
HOME FARM COURT  
INGESTRE  
STAFFORDSHIRE  
ST18 0WN**

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

*Date of Birth:*    **20/01/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. EACH SHARE ENJOYS AN EQUAL RIGHT TO A DIVIDEND AND TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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:* **BENJAMIN LONGSTAFF**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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