



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X3P0H8O2**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **BNL PROPERTY CONSULTANTS LTD.**

*Company Number:* **06287234**

---

### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**33 STATION ROAD  
HANDSWORTH  
BIRMINGHAM  
WEST MIDLANDS  
B21 0EZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MOHAMMED BASHARAT**

*Address:* **33 STATION ROAD  
HANDSWORTH  
BIRMINGHAM  
WEST MIDLANDS  
B21 0EZ**

---

*Director 1 :*

*Name:* **MOHAMMED BASHARAT**

*Address:* **33 STATION ROAD  
HANDSWORTH  
BIRMINGHAM  
WEST MIDLANDS  
B21 0EZ**

*Date of Birth:* **30/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Director 2 :*

*Name:* **LENA BIBI**

*Address:* **38 FIELDHEAD ROAD  
HIGHFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 0ZX**

*Date of Birth:* **07/05/1979**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**33 ORDINARY Shares held as at 20/06/2008**

*Name:* **BASHARAT MOHAMMED**  
*Address:* **33 STATION ROAD  
HANDSWORTH  
BIRMINGHAM  
WEST MIDLANDS  
B21 0HA**

---

#### Shareholding 2:

**33 ORDINARY Shares held as at 20/06/2008**

*Name:* **LENA BIBI**  
*Address:* **38 FIELDHEAD ROAD  
HIGHFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 0ZX**

---

*Shareholding 3:*

**33 ORDINARY Shares held as at 20/06/2008**

*Name:*

**NAVEED RAZAK**

*Address:*

**86 RALPH ROAD  
SALTLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B8 1NB**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2009**

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