



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0NSKMTS

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*Company Name:* **BNL (UK) LIMITED**

*Company Number:* **02668025**

*Date of this return:* **03/12/2011**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **ST MARYS HOUSE 42 VICARAGE CRESCENT  
LONDON  
SW11 3LD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS MARTIN**

Surname: **BALL**

Former names:

Service Address: **30 ALDERSIDE WALK  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0LY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NICHOLAS MARTIN**

Surname: **BALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/10/1970**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FAISAL JOHN**

*Surname:* **RAHMATALLAH**

*Former names:*

*Service Address:* **18 ST JOHN'S AVENUE  
LONDON  
UNITED KINGDOM  
SW15 2AA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL GREGORY**

*Surname:*                **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1798000</b>
		<i>Aggregate nominal value</i>	<b>1798000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>71920</b>
		<i>Aggregate nominal value</i>	<b>7192</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A-ORDINARY SHARES HAVE THE SAME VOTING RIGHTS AS THE ORDINARY SHARES. THE A-ORDINARY SHARES HAVE THE SAME RIGHTS AS THE ORDINARY SHARES ON RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION.

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>1583921</b>
		<i>Aggregate nominal value</i>	<b>1583921</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REDEEMABLE PREFERENCE SHARES CAN BE REDEEMED AT PAR BY THE COMPANY ON GIVING NOTICE TO THE HOLDERS OF THE SHARES IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION. ON A WINDING UP THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES HAVE PRIORITY OVER THE OTHER SHAREHOLDERS TO RECEIVE AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE PAID PER SHARE. THE HOLDERS HAVE NO VOTING RIGHTS. THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRSTLY IN PAYING DIVIDENDS TO THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES UNLESS THEY AGREE TO PAY DIVIDENDS TO THE ORDINARY SHAREHOLDERS.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3453841</b>
		<i>Total aggregate nominal value</i>	<b>3389113</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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* : **1798000 ORDINARY shares held as at the date of this return**  
*Name:* **PLASTICS CAPITAL TRADING LIMITED**

*Shareholding 2* : **1583921 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **PLASTICS CAPITAL TRADING LIMITED**

*Shareholding 3* : **71920 A ORDINARY shares held as at the date of this return**  
*Name:* **PLASTICS CAPITAL TRADING LIMITED**

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## *Authorisation*

*Authenticated*

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

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