



Companies House
— for the record —

AR01 (ef)

Annual Return



XAW74FHA

Received for filing in Electronic Format on the: **03/12/2009**

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

Company Number: **02668025**

Date of this return: **03/12/2009**

SIC codes: **2524**

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**

Company Director **1**

Type: **Person**

Full forename(s): **ARUN**

Surname: **NAGWANEY**

Former names:

Service Address: **59 PORTOBELLO ROAD
LONDON
W11 3DB**

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

Date of Birth: **23/01/1971**

Nationality: **GERMAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **DR NEIL KEITH**
Surname: **PARTLETT**
Former names:
Service Address: **6 GREY TOWERS HALL WYKE LANE**
 NUNTHORPE
 MIDDLESBROUGH
 CLEVELAND
 TS7 0GD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FAISAL JOHN**
Surname: **RAHMATALLAH**
Former names:
Service Address: **18 ST JOHN'S AVENUE**
 LONDON
 SW15 2AA

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

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	71920
		<i>Aggregate nominal value</i>	7192
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1798000
		<i>Aggregate nominal value</i>	1798000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ONE VOTE PER SHARE.		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1583921
		<i>Aggregate nominal value</i>	1583921
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1798000 ORDINARY Shares held as at 03/12/2009

Name:

PLASTICS CAPITAL TRADING LIMITED

Address:

Shareholding 2:

1583921 REDEEMABLE PREFERENCE Shares held as at 03/12/2009

Name:

PLASTICS CAPITAL TRADING LIMITED

Address:

Shareholding 3:

71920 A ORDINARY Shares held as at 03/12/2009

Name:

PLASTICS CAPITAL TRADING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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