



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: BINAL LIMITED

Company Number: 04269612

Company Details

Period Ending: 13/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

**280 FOLESHILL ROAD,
FOLESHILL
COVENTRY
WEST MIDLAND
CV6 5AH**

*Register of
Members Address:*

**280 FOLESHILL ROAD,
FOLESHILL
COVENTRY
WEST MIDLAND
CV6 5AH**

*Register of Debenture
Holders Address:*

**280 FOLESHILL ROAD,
FOLESHILL
COVENTRY
WEST MIDLAND
CV6 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **GHANSHYAM PATEL**

Address: **15 CARLTON AVENUE
STREETLY
BIRMINGHAM
B74 3JF**

Director 1 :

Name: **BINAL GHANSHYAM PATEL**

Address: **15 CARLTON AVENUE
STREETLY
BIRMINGHAM
WEST MIDLANDS
B21 8AN**

Date of Birth:

13/07/1985

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GHANSHYAM PATEL**

Address: **15 CARLTON AVENUE
STREETLY
BIRMINGHAM
B74 3JF**

Date of Birth:

24/05/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **KALPNA PATEL**

Address: **15 CARLTON AVENUE
STREETLY
BIRMINGHAM
WEST MIDLANDS
B21 8AN**

Date of Birth:

02/08/1959

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 13/08/2008

Name:

KALPNA PATEL

Address:

**15 CARLTON AVENUE
STREETLY
BIRMINGHAM
B74 3JF**

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2008

Name:

GHANSHYAM PATEL

Address:

15 CARLTON AVENUE

STREETLY

BIRMINGHAM

B74 3JF

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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