



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BINAL LIMITED**

Company Number: **04269612**

Date of this return: **13/08/2011**

SIC codes: **5211**

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

Situation of Registered Office: **C/O DESAI & CO ACCOUNTANTS
DESAI HOUSE 9-13 HOLBROOK LANE
COVENTRY
UNITED KINGDOM
CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GHANSHYAM**

Surname: **PATEL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS BINAL GHANSHYAM**

Surname: **PATEL**

Former names:

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

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

Date of Birth: **13/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GHANSHYAM**

Surname: **PATEL**

Former names:

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

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

Date of Birth: **24/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS KALPNA**

Surname: **PATEL**

Former names:

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

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

Date of Birth: **02/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : 999 ORDINARY shares held as at 2011-08-13
Name: KALPNA PATEL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-13
Name: GHANSHYAM PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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