



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/08/2009

Company Name: **BINAL LIMITED**

Company Number: **04269612**

Company Details

Period Ending: **13/08/2009**

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 13/08/2009 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 13/08/2009

Name: **KALPNA PATEL**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 13/08/2009**

Name: **GHANSHYAM PATEL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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