



Companies House
— for the record —

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Annual Return



XQNWD7C2

Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **BIJASH ENGINEERING SERVICES LIMITED**

Company Number: **01813990**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ASHMER & CO
MARLBOROUGH HOUSE
159 HIGH STREET
WEALDSTONE
HARROW MIDDLESEX
HA3 5DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR INDRAVADAN JADAVJI
SHAH**

Address: **14 STREATFIELD ROAD
KENTEL
HARROW
HA3 9BS**

Director 1 :

Name: **MR CHUNILAL MAGANLAL
MISTRY**

Address: **1 PARKMEAD GARDENS
LONDON
NW7 2JW**

Date of Birth: **22/11/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Director 2 :

Name: **DARSHANKUMAR
CHUNILAL MISTRY**

Address: **1 PARKMEAD GARDENS
LONDON
NW7 2JW**

Date of Birth: **02/08/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 3 :

Name: **MRS JASHUMATI CHUNILAL MISTRY** Address: **1 PARKMEAD GARDENS
LONDON
NW7 2JW**

Date of Birth: **01/01/1949** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **SANDEEP CHUNILAL MISTRY** Address: **1 PARKMEAD GARDENS
LONDON
NW7 2JW**

Date of Birth: **18/05/1971** Nationality: **BRITISH** Occupation: **ENGINEER**

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 | 200 | GBP200 |
| <i>TOTALS</i> | | |
| | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48 ORDINARY Shares held as at 31/12/2008

Name:

DHARSHAN MISTRY

Address:

Shareholding 2:

48 ORDINARY Shares held as at 31/12/2008

Name:

SANDEEP MISTRY

Address:

Shareholding 3:

8 ORDINARY Shares held as at 31/12/2008

Name:

CHUNILAL MAGANLAL MISTRY

Address:

Shareholding 4:

96 ORDINARY Shares held as at 31/12/2008

Name:

JASHUMATI C. MISTRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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