



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

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Company Name: **Bijash Engineering Services Limited**

Company Number: **01813990**

Date of this return: **31/12/2011**

SIC codes: **46520**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR INDRAVADAN JADAVJI**

Surname: **SHAH**

Former names:

Service Address: **14 STREATHFIELD ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 9BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARSHANKUMAR CHUNILAL**

Surname: **MISTRY**

Former names:

Service Address: **1 PARKMEAD GARDENS
MILL HILL
LONDON
ENGLAND
NW7 2JW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SANDEEP CHUNILAL**

Surname: **MISTRY**

Former names:

Service Address: **1 PARKMEAD GARDENS
MILL HILL
LONDON
ENGLAND
NW7 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 ORDINARY SHARE HAS FULL RIGHTS IN RESPECT OF VOTING. EACH £1 ORDINARY SHARE HAS FULL RIGHTS IN RESPECT OF DIVDENDS. EACH £1 ORDINARY SHARE HAS FULL RIGHTS IN RESPECT OF ASSETS AND CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY SHARES shares held as at the date of this return**
8 shares transferred on 2011-06-20

Name: **CHUNILAL MAGANLAL MISTRY**

Shareholding 2 : **100 ORDINARY SHARES shares held as at the date of this return**
DARSHANKUMAR CHUNILAL MISTRY

Shareholding 3 : **0 ORDINARY SHARES shares held as at the date of this return**
52 shares transferred on 2011-06-20

44 shares transferred on 2011-06-20

Name: **JASHUMATI CHUNILAL MISTRY**

Shareholding 4 : **100 ORDINARY SHARES shares held as at the date of this return**
SANDEEP CHUNILAL MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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