



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIJASH ENGINEERING SERVICES LIMITED**

Company Number: **01813990**

Date of this return: **31/12/2009**

SIC codes: **4531**

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

Situation of Registered Office: **C/O ASHMER & CO
MARLBOROUGH HOUSE
159 HIGH STREET WEALDSTONE
HARROW MIDDLESEX
HA3 5DX**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SHAH**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **MISTRY**

Former names:

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

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

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

Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DARSHANKUMAR CHUNILAL**
Surname: **MISTRY**
Former names:
Service Address: **1 PARKMEAD GARDENS**
 LONDON
 NW7 2JW

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS JASHUMATI CHUNILAL**
Surname: **MISTRY**
Former names:
Service Address: **1 PARKMEAD GARDENS**
 LONDON
 NW7 2JW

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

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

Company Director **4**

Type: **Person**
Full forename(s): **SANDEEP CHUNILAL**
Surname: **MISTRY**
Former names:
Service Address: **1 PARKMEAD GARDENS**
 LONDON
 NW7 2JW

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS, IN RESPECT OF DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS, IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND		

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 31/12/2009 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

48 ORDINARY Shares held as at 31/12/2009

Name: **DHARSHAN MISTRY**

Address:

Shareholding : 2

48 ORDINARY Shares held as at 31/12/2009

Name: **SANDEEP MISTRY**

Address:

Shareholding : 3

8 ORDINARY Shares held as at 31/12/2009

Name: **CHUNILAL MAGANLAL MISTRY**

Address:

Shareholding : 4

96 ORDINARY Shares held as at 31/12/2009

Name: **JASHUMATI C. MISTRY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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