



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168B9RL

Company Name: **BDL ENGINEERING LIMITED**

Company Number: **02888833**

Date of this return: **26/01/2012**

SIC codes: **71121**

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

Situation of Registered Office: **28 WOODSTOCK ROAD NORTH
ST ALBANS
HERTFORDSHIRE
AL1 4QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY LESLEY**

Surname: **KAZIM**

Former names:

Service Address: **28 WOODSTOCK ROAD NORTH
ST ALBANS
HERTFORDSHIRE
AL1 4QQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JENAN**

Surname: **KAZIM**

Former names:

Service Address: **28 WOODSTOCK ROAD NORTH
ST ALBANS
HERTFORDSHIRE
AL1 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WENDY LESLEY**

Surname: **KAZIM**

Former names:

Service Address: **28 WOODSTOCK ROAD NORTH
ST ALBANS
HERTFORDSHIRE
AL1 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **WENDY KAZIM**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JENAN KAZIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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